16 June 2021

Echo Energy plc
("Echo" or the "Company")

Results of Annual General Meeting

Echo Energy, the Latin American focused full cycle energy company, advises that it held its Annual General Meeting (AGM) earlier.

The resolutions were voted on by way of a poll. Resolutions 1 to 5 were duly passed whilst resolution 6 did not meet the requisite 75% voting threshold for that special resolution to pass.

The proxy votes cast prior to the AGM were as follows:

<table>
<thead>
<tr>
<th>Resolutions</th>
<th>For</th>
<th>%</th>
<th>Against</th>
<th>%</th>
<th>Withheld</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>140,309,493</td>
<td>99.87</td>
<td>186,808</td>
<td>0.13</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>137,434,846</td>
<td>97.82</td>
<td>3,061,455</td>
<td>2.18</td>
<td>0</td>
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<tr>
<td></td>
<td>137,088,704</td>
<td>97.60</td>
<td>3,368,783</td>
<td>2.40</td>
<td>38,814</td>
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<tr>
<td></td>
<td>80,078,956</td>
<td>57.01</td>
<td>60,388,574</td>
<td>42.99</td>
<td>28,771</td>
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<tr>
<td></td>
<td>136,502,821</td>
<td>97.20</td>
<td>3,925,895</td>
<td>2.80</td>
<td>67,585</td>
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<tr>
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<td>78,704,196</td>
<td>56.05</td>
<td>61,724,520</td>
<td>43.95</td>
<td>67,585</td>
</tr>
</tbody>
</table>

A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.

For further information please contact:

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