



5 September 2025

Chariot Limited
("Chariot", the "Company")

Result of Annual General Meeting

Chariot Limited (AIM: CHAR), the Africa focused energy group, held its Annual General Meeting at 10.00am today and is pleased to confirm that all resolutions proposed to shareholders were duly passed.

Enquiries

Chariot Limited +44 (0)20 7318 0450
Adonis Pouroulis, CEO
Julian Maurice-Williams, CFO

Cavendish Capital Markets Limited (Nomad and Joint Broker) +44 (0)20 7397 8900
Derrick Lee, Adam Rae

Stifel Nicolaus Europe Limited (Joint Broker) +44 (0) 20 7710 7760
Callum Stewart, Ashton Clanfield

Celicourt Communications (Financial PR) +44 (0) 20 7770 6424
Mark Antelme, Jimmy Lea

NOTES FOR EDITORS:

About Chariot

Chariot is an Africa focused transitional energy group with two core business streams: Upstream Oil and Gas and Renewable Power.

Chariot's Upstream Oil and Gas pillar is focused on building out a full-value chain upstream growth business within Africa. Chariot holds a diverse footprint in Morocco with its offshore and onshore licences and is pursuing a range of new ventures with a focus on oil and gas opportunities.

Chariot's Renewable Power business is focused on providing competitive, sustainable and reliable energy through generating and trading renewable power in South Africa as well as progressing the development of its power-to-mining and water projects on the continent. Chariot is also continuing to advance its green hydrogen asset, Project Nour in Mauritania and the 1 MW electrolyser pilot project in Morocco.

The ordinary shares of Chariot Limited are admitted to trading on AIM under the symbol 'CHAR'.

<https://chariotenergygroup.com>