

Annual General Assembly Meeting Results

Date	21 March 2025
Name of the Listed Company	ADNOC GAS PLC (the Company)
Date and day of the meeting	Friday, 21 March 2025
The starting time of the meeting	3p.m.
The ending time of the meeting	4p.m.
Venue of the meeting	Meeting was held in person at Abu Dhabi Energy Center, Abu Dhabi, UAE, and virtually with electronic participation of shareholders.
Chair of the Annual General Assembly meeting	Mr. Khaled Salmeen Board Member of the Board of Directors
Quorum of the total attendance (percentage of capital)	88.93%

Ordinary Resolutions of the Annual General Assembly Meeting		
1. Approve the Board of Directors' report on the Company's activities and its financial position for the financial year ended on 31 December 2024.		Approved
2. Approve the Company's external auditor's report for the financial year ended on 31 December 2024.		Approved
3. Approve the standalone audited financial statements for the Company for the financial year ended on 31 December 2024.		Approved
4. Approve the consolidated audited financial statements for the Company and its subsidiaries for the financial year ended on 31 December 2024.		Approved
5. Approve the interim cash dividend of USD 1,706 million (equivalent to AED 6,265,986,093 approximately 8.164 fils per share) for the first half of 2024 which was distributed to shareholders by virtue of a resolution of the Board of Directors adopted on 9 August 2024.		Approved
6. Approve the recommendation of the Board of Directors concerning a cash dividend distribution of USD 1,706,190,903 (equivalent to approximately AED 6,265,986,093 amounting to 8.164 fils per share) for the second half of the financial year ended on 31 December 2024, to bring the total cash dividend for the financial year ended on 31 December 2024 to approximately USD 3,412,381,807 equivalent to AED 12,531,972,186 (amounting to 16.328 fils per share).		Approved
7. Approve the payment of AED 27.89 million to the Board of Directors as remuneration for the financial year ended on 31 December 2024.		Approved
8. Release the members of the Board of Directors from liability for their activities for the financial year ended on 31 December 2024.		Approved
9. Release the auditors from liability for their activities for the financial year ended on 31 December 2024.		Approved
10. Approve the appointment of Deloitte & Touche (M.E.) as external auditors of the Company for the financial year 2025 and determine their remuneration at USD 1,012,000 plus any applicable VAT.		Approved

Annual General Assembly Resolutions Concerning Cash Dividends:

Cash Dividends					
Amount (AED)					
12,531,972,186 *					
Dividend Period	Amount (AED)	Last Entitlement date	Ex-dividend Date	Shareholders' registry closing date	Payment Date
Dividend for the first half of financial year 2024	6,265,986,093	15 August 2024	16 August 2024	19 August 2024	2 September 2024
Dividend for the second half of financial year 2024	6,265,986,093	27 March 2025	28 March 2025	**2 April 2025	Within 30 days from the annual general assembly

*Full year dividend for financial year ended on 31 December 2024.

**Dates are subject to change in accordance with the UAE's official Eid Al Fitr holiday announcement.



Fatema Mohamed Al Nuaimi
Chief Executive Officer

21 March 2025