

Annual General Assembly Meeting Results

Date	24 March 2025
Name of the Listed Company	ADNOC Logistics & Services PLC
Date and day of the meeting	Monday, 24 March 2025
The starting time of the meeting	3 p.m.
The ending time of the meeting	4 p.m.
Venue of the meeting	Meeting was held in person at Abu Dhabi Energy Center, 308 Zayed the First Street, Abu Dhabi, UAE, and virtually with electronic participation of shareholders.
Chair of the General Assembly Meeting	H.E. Dr. Sultan Ahmed Al Jaber Chairman of the Board of Directors of the Company
Quorum of the total attendance (percentage of capital)	84.67%
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 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 136.5 million (equivalent to AED 501.3 million approximately 6.78 fils per share) which was distributed to shareholders by virtue of a resolution of the Board of Directors adopted on 7 October 2024.	Approved
6. Approve the recommendation of the Board concerning a final cash dividend distribution of USD 136.5 million (equivalent to approximately AED 501.3 million, amounting to 6.78 fils per share) for the financial year ended on 31 December 2024, to bring the total cash dividends for the financial year ended on 31 December 2024 to approximately USD 273 million, AED 1,001 million (equivalent to 13.56 fils per share, 7% of the Company's share capital).	Approved

7. Approve the payment of AED 21.9 million to the Board of Directors as remuneration for the financial year ended on 31 December 2024.	Approved
8. Discharge the Board of Directors from liability for their activities for the financial year ended on 31 December 2024.	Approved
9. Discharge the external auditors from liability for their activities for the financial year ended on 31 December 2024 and approve the payment of USD 248.4 K to the auditors as additional fees for the financial year ended 31 December 2024.	Approved
10. Approve the appointment of PricewaterhouseCoopers Limited Partnership (PwC) as external auditors for the financial year 2025 and determine their fees at USD 987,500 plus any applicable VAT.	Approved

Annual General Assembly Resolutions Concerning Cash dividends:

Cash Dividends					
Amount (AED)					
1,003 million*					
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	501.3 million	15 October 2024	16 October 2024	17 October 2024	31 October 2024
Dividend for the second half of financial year 2024	501.3 million	28 March 2025**	2 April 2025**	3 April 2025**	Within 30 days from the annual general assembly

*Full year dividend for financial year ended on 31 December 2024 of approximately AED 1,003 million which represents a payout of approximately 7% of the Company's share capital.

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



Abdulkareem Mubarak Almessabi
 Chief Executive Officer



24 March 2025