

Annual General Assembly Meeting Results

Date	17 March 2025
Name of the Listed Company	ADNOC Drilling Company PJSC
Date and day of the meeting	Monday, 17 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 held in person at Abu Dhabi Energy Center, Zayed the First Street in Abu Dhabi and virtually, with electronic participation of shareholders
Chair of the General Assembly Meeting	Mr. Mussabeh Al Kaabi Board Member of the Board of Directors of the Company
Quorum of the total attendance (percentage of capital)	87.5%
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 report of the Company's external auditor for the financial year ended on 31 December 2024.	Approved
3. Approve the Company's balance sheet and profit and loss account for the financial year ended on 31 December 2024.	Approved
4. Approve the interim cash dividend of USD 394 million (equivalent to AED 1,447 million approximately 9.0468 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 2 August 2024.	Approved
5. Approve the Board of Directors' recommendation concerning a cash dividend distribution of USD 394 million (equivalent to AED 1,447 million approximately 9.0468 fils per share) for the second half of the financial year ended on 31 December 2024, in accordance with the Company's dividends policy, to bring the total cash dividend for the financial year ended on 31 December 2024 to USD 788 million (equivalent to AED 2,895 million approximately 18.0936 fils per share per share).	Approved
6. Discharge the Board of Directors from liability for their activities for the financial year ended on 31 December 2024.	Approved

7. Discharge the independent auditor from liability for their activities for the financial year ended on 31 December 2024.	Approved
8. Approve the payment of AED 48.82 million to the Board of Directors as remuneration for the financial year ended on 31 December 2024.	Approved
9. Appoint Deloitte and Touche (M.E.) as external auditors for the financial year 2025 and determine their remuneration at AED 1,786,010 plus any applicable VAT.	Approved

Annual General Assembly Resolution Concerning Cash Dividends:

Cash Dividends					
Percentage			Amount (AED)		
180.94 %			2,895 million **		
Dividend Period	Amount (AED)	Last Entitlement date	Ex-dividend Date	Shareholders' registry closing date	Payment Date
Dividend for the first half of year 2024	1,447 million	8 August 2024	9 August 2024	12 August 2024	26 August 2024
Dividend for the second half of year 2024	1,447 million	25 March 2025	26 March 2025	27 March 2025	Within 30 days from the AGM date

**2024 full year dividend of AED 2,895 million which represents a payout of 180.94 % of the nominal value of the share.



Abdulrahman Abdulla Al Seiri
Chief Executive Officer

17 March 2025