

April 14, 2023

ZENITH ENERGY LTD.

("Zenith" or the "Company")

Result of AGM

Zenith Energy Ltd. (**LSE: ZEN; OSE: ZENA**), the international energy production company, is pleased to announce that all the resolutions presented at the Annual General Meeting ("AGM") held today at 12:00pm (MST) have been passed.

Full details of the resolutions may be found in the Information Circular attached to this regulatory news announcement.

The results of the AGM are provided in attachment for review.



**ZENITH ENERGY LTD
ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
HELD ON APRIL 14, 2023**

REPORT ON PROXIES

MOTIONS	NUMBER OF SHARES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD/ ABSTAIN	SPOILED	NON VOTE	FOR	AGAINST	WITHHELD/ ABSTAIN
Number of Directors	269,242,904	0	0	0	185,490	100.00%	0.00%	0.00%
Jose Ramon Lopez-Portillo	269,242,904	0	0	0	185,490	100.00%	0.00%	0.00%
Andrea Cattaneo	269,242,904	0	0	0	185,490	100.00%	0.00%	0.00%
Dario Sodero	269,242,904	0	0	0	185,490	100.00%	0.00%	0.00%
Sergey Borovskiy	269,242,904	0	0	0	185,490	100.00%	0.00%	0.00%
Luca Benedetto	269,242,904	0	0	0	185,490	100.00%	0.00%	0.00%
Appointment of Auditors	269,285,394	0	0	0	143,000	100.00%	0.00%	0.00%
Stock Option Plan	261,286,922	7,955,982	0	0	185,490	97.05%	2.95%	0.00%
Share Consolidation	262,598,894	6,829,500	0	0	0	97.47%	2.53%	0.00%

TOTAL SHAREHOLDERS VOTED BY PROXY: 8
TOTAL SHARES ISSUED & OUTSTANDING: 2,310,302,537
TOTAL SHARES VOTED: 269,428,394
TOTAL % OF SHARES VOTED: 11.66%


KEITH CLERMONT
SCRUTINEER

Further Information:

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BlytheRay - Financial PR/IR Tim Blythe, Megan Ray, Matt Bowld	Tel: +44 207 138 3204 E: zenith@blytheray.com

Notes to Editors:

Zenith Energy Ltd. is a revenue generating, independent energy company with production, exploration and development assets in Africa, the Middle East and Europe, including electricity generation in Italy. The Company is listed on the London Stock Exchange Main Market (LSE: ZEN) and the Euronext Growth of the Oslo Stock Exchange (OSE: ZENA).

Zenith's strategic focus is on pursuing transformational opportunities in the Middle East, Africa, and Europe through the development of proven revenue generating energy production assets, as well as low-risk exploration activities in assets with existing production.

For more information, please visit: www.zenithenergy.ca

Twitter: @zenithenergyLtd

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