

UNION JACK OIL PLC

(AIM: UJO)

Result of AGM

The Board of Union Jack is pleased to announce that at the Annual General Meeting held today, at the offices of Osborne Clarke, 2 Temple Back East, Temple Quay, Bristol BS1 6EG, that the resolutions as set out in the Notice of Annual General Meeting were duly passed.

For further information, please contact:

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