

Market Abuse Regulation (MAR) Disclosure  
Certain information contained in this announcement would have been deemed inside information for the purposes of Article 7 of Regulation (EU) No 596/2014 until the release of this announcement

31 May 2018

**Union Jack Oil plc**  
**(“Union Jack” or the “Company”)**  
**Result of AGM**

Union Jack Oil plc (AIM: UJO), a UK-focused onshore hydrocarbon production, development and exploration company, is pleased to announce that at the Annual General Meeting (“**AGM**”), held today, at the offices of Osborne Clarke, 2 Temple Back East, Temple Quay, Bristol BS1 6EG, resolutions 1-6, as set out in the notice of AGM in the Company’s 2017 Annual Report and Accounts, were duly passed.

**For further information, please contact:**

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