

8 April 2019

Union Jack Oil plc
("Union Jack" or the "Company")
Result of General Meeting

Total Voting Rights

Union Jack Oil plc (AIM: UJO), a UK-focused onshore hydrocarbon production, development and exploration company, is pleased to announce that at the General Meeting, held today, at the offices of Osborne Clarke, 2 Temple Back East, Temple Quay, Bristol BS1 6EG, all resolutions were duly passed.

Admission to AIM

Application has been made for admission of 2,333,333,334 New Ordinary Shares to trading on AIM ("Admission") and it is expected that Admission will take place and that trading will commence on AIM at 8.00 a.m. on 9 April 2019. The New Ordinary Shares will rank pari passu in all respects with the existing ordinary shares.

Total Voting Rights

Following Admission, there will be a total of 10,784,043,588 ordinary shares in issue. The Company does not hold any shares in treasury. Consequently, 10,784,043,588 is the figure which may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure and Transparency Rules.

For further information, please contact:

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