24 May 2013   
   
 Union Jack Oil plc   
 ("Union Jack" or the "Company")   
   
 Result of AGM   
   
The Company announces that at the AGM held today at the offices of Osborne   
Clarke, 2 Temple Back East, Temple Quay, Bristol BS1 6EG, all the resolutions   
were duly passed.   
   
The Directors of the Company accept responsibility for the contents of this   
announcement.   
   
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Editors Note   
   
Union Jack Oil plc is a new entrant to the UK hydrocarbon exploration sector   
and was admitted to trading on the ISDX Growth Market in December 2012 as an   
Investment Vehicle to identify opportunities with an emphasis on acquiring   
interests in late stage exploration projects, both onshore and offshore UK.   
   
Since being admitted to the ISDX Growth Market, Union Jack has acquired or   
holds an option over several UK onshore licences where drilling or development   
is planned during 2013/2014.