

Union Jack Oil plc
("Union Jack" or the "Company")

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 resolutions 1-7 as set out in the Notice of Annual General Meeting were duly passed. As announced on 22 May 2015 resolution 8 was withdrawn.

Union Jack Oil plc

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