

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

13 June 2019

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, all resolutions, as set out in the Notice of AGM in the Company's 2018 Annual Report and Accounts, were duly passed, with the exception of Resolution 2 which was not voted upon, as Frazer Lang resigned from the Board of Directors on 10 June 2019.

For further information, please contact:

Union Jack Oil plc +44 (0)7787 160 682
David Bramhill

SP Angel Corporate Finance LLP +44 (0)20 3470 0470
Nominated Adviser
Lindsay Mair
Richard Hail

Cassiopeia Services Ltd +44 (0)7949 690 338
Public Relations
Stefania Barbaglio