

18 June 2020

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 2019 Annual Report and Financial Statements, were duly passed. The proxies received in respect of all resolutions were as follows:

No.	ORDINARY RESOLUTIONS	FOR	AGAINST	VOTES WITHELD
1.	To receive and adopt the financial statements and reports of the directors and auditors of the Company for the year ended 31 December 2019	989,287,419	19,299,309	3,200,000
2.	To re-elect Raymond Godson as a director of the Company	988,536,315	19,299,309	3,951,104
3.	To re-appoint BDO LLP as the auditor of the Company	989,287,419	18,699,309	3,800,000
4.	To authorise the directors to determine the remuneration of the Company's auditors	989,287,419	18,699,309	3,800,000
5.	To authorise the directors to allot equity securities	950,559,892	57,505,431	3,200,000
	SPECIAL RESOLUTIONS			
6.	To authorise the directors to allot equity securities for cash	947,803,156	59,890,727	4,092,845

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