

24 June 2021

**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 2020 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 the audited annual accounts of the Company for the year ended 31 December 2020, together with the Directors' Report and the Auditor's Report on those annual accounts	7,379,825	40,347	2,943
2.	To re-elect Joseph O'Farrell as a director of the Company	7,282,617	72,990	67,508
3.	To re-appoint BDO LLP as auditor of the Company	7,342,615	77,557	2,943
4.	To authorise the directors to determine the remuneration of the auditor	7,252,531	105,641	64,943
5.	To authorise the directors to allot equity securities	7,042,715	377,457	2,943
	<b>SPECIAL RESOLUTIONS</b>			
6.	To authorise the directors to allot equity securities for cash	7,035,624	384,548	2,943

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