

23 June 2022

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 2021 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 2021, together with the Directors' Report and the Auditor's Report on those annual accounts	20,297,137	70,979	9,098
2.	To re-elect David Bramhill as a director of the Company	19,240,324	1,124,877	12,013
3.	To re-elect Graham Bull as a director of the Company	19,519,843	845,358	12,013
4.	To re-appoint BDO LLP as auditor of the Company	20,296,737	71,379	9,098
5.	To authorise the directors to determine the remuneration of the auditor	20,292,759	75,357	9,098
6.	To authorise the directors to allot equity securities	18,488,025	1,870,091	19,098
7.	To authorise the directors to repurchase shares	20,013,064	464,104	9,098
	SPECIAL RESOLUTIONS			
8.	To authorise the directors to allot equity securities for cash	17,750,780	2,617,336	9,098
9.	To authorise that subject to the confirmation of the court, the share premium account of the Company be cancelled	19,611,896	855,272	19,098

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