

22 June 2023

**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 2022 Annual Report and Financial Statements, were duly passed. The proxies received in respect of all resolutions were as follows:

| <b>No.</b> | <b>ORDINARY RESOLUTIONS</b>   | <b>FOR</b> | <b>AGAINST</b> | <b>VOTES WITHHELD</b> |
|------------|---|------------|----------------|-----------------------|
| 1.         | To receive the audited annual accounts of the Company for the year ended 31 December 2022, together with the Directors' Report and the Auditor's Report on those annual accounts. | 15,914,776 | 3,012          | 1,405                 |
| 2.         | To re-elect Raymond Godson as a director of the Company, who retires by rotation in accordance with the Company's Articles of Association.  | 15,056,253 | 854,739        | 8,201                 |
| 3.         | To re-appoint BDO LLP as auditor of the Company.  | 15,787,636 | 129,413        | 2,144                 |
| 4.         | To authorise the directors to determine the remuneration of the auditor.  | 15,633,191 | 178,345        | 107,657               |
| 5.         | To authorise the directors to allot equity securities.  | 14,368,984 | 1,548,804      | 1,405                 |
| 6.         | To authorise the directors to repurchase shares.  | 15,663,878 | 253,910        | 1,405                 |
|            | <b>SPECIAL RESOLUTION</b>   |            |                |                       |
| 7.         | To authorise the directors to allot equity securities for cash.   | 13,527,710 | 2,390,078      | 1,405                 |

**For further information, please contact**

**Union Jack Oil plc**  
David Bramhill

info@unionjackoil.com

**SP Angel Corporate Finance LLP**  
*Nominated Adviser and Joint Broker*  
Matthew Johnson  
Richard Hail  
Kasia Brzozowska

+44 (0)20 3470 0470

**Shore Capital**  
*Joint Broker*  
Toby Gibbs  
Iain Sexton

+44 (0)20 7408 4090