

27 June 2025

Union Jack Oil plc
("Union Jack" or the "Company")
Result of AGM

Union Jack Oil plc (AIM: UJO), a UK and USA focused onshore hydrocarbon production, development and exploration company, announces that at the Annual General Meeting ("AGM") held today, the resolutions as set out in the Notice of AGM in the Company's 2024 Annual Report and Financial Statements, were duly passed.

Further details on the results of the AGM will be made available on the Company's website (www.unionjackoil.com).

For further information, please contact

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