

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

At the Annual General Meeting ("AGM") of the Company held on 27 June 2025, all resolutions were duly and unanimously passed on a show of hands.

The proxy votes received in respect of the resolutions were as follows:

No.	RESOLUTIONS	FOR	AGAINST	VOTES WITHELD
1.	To receive the audited annual accounts of the Company for the year ended 31 December 2024, together with the Directors' Report and the Auditor's Report on those annual accounts.	17,714,562	1,726,836	891,061
2.	To re-elect David Bramhill as a director of the Company, who retires by rotation in accordance with the Company's Articles of Association.	13,169,652	7,099,431	63,376
3.	To re-elect Joseph O'Farrell as a director of the Company, who retires by rotation in accordance with the Company's Articles of Association.	14,070,030	6,191,901	70,528
4.	To re-elect Graham Bull as a director of the Company, who retires by rotation in accordance with the Company's Articles of Association.	14,431,434	4,992,097	908,928
5.	To re-elect Craig Howie as a director of the Company, who retires by rotation in accordance with the Company's Articles of Association.	14,087,974	5,024,152	1,220,333
6.	To re-appoint Crowe UK LLP as auditors until the conclusion of the next general meeting.	16,672,981	2,760,840	898,638
7.	To authorise the directors to determine the remuneration of the auditor.	16,163,533	3,189,797	979,129
8.	To authorise directors to allot equity securities.	12,610,646	6,761,744	960,069
9.	To authorise the directors to repurchase shares.	17,508,338	1,949,005	875,116
10.	To authorise the directors to issue shares for cash	12,018,724	7,318,167	995,568