

24 August 2026

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 the adjourned Annual General Meeting ("AGM") was held today. Results of the proxy voting are shown below:

No.	RESOLUTIONS	FOR	AGAINST	VOTES WITHELD	PERCENTAGE FOR
1.	To receive the audited annual accounts of the Company for the year ended 31 December 2025, together with the Directors' Report and the Auditor's Report on those annual accounts	49,653,691	5,497,855	5,081,444	90.03%
2.	To re-elect David Roger Bramhill as a director of the Company	Withdrawn			
3.	To re-elect Joseph Bernard O'Farrell as a director of the Company	Withdrawn			
4.	To re-elect Graham Bull as a director of the Company	Withdrawn			
5.	To re-elect Dr. Donald Zac Philips as a	Withdrawn			

	director of the Company				
6.	To re-elect John Alec Americanos as a director of the Company	51,338,621	3,943,260	4,951,109	92.87
7.	To appoint Craig Robert Howie as a director of the Company	53,810,313	5,865,294	557,383	90.17
8.	To re-appoint Crowe U.K. LLP as auditor of the Company until the conclusion of the next general meeting.	47,661,068	6,974,694	5,597,228	87.23%
9.	To authorise the directors to determine the remuneration of the auditor	46,804,547	7,861,421	5,567,022	85.62%
10.	To authorise the subdivision of existing share capital of the Company	12,710,227	47,399,383	123,380	21.15%
11.	To authorise directors to allot equity securities	12,062,618	47,908,256	262,116	20.11%
12.	To authorise directors to repurchase shares	43,914,497	15,590,314	728,179	73.80%
13.	To authorise directors to issue shares for cash	11,777,766	47,900,005	555,219	19.74%
14.	To authorise directors to purchase	12,606,542	46,818,425	808,023	21.21%

	deferred shares				
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Resolutions 2, 3, 4, and 5 were withdrawn following the result of the Requisitioned General Meeting held earlier today.

Resolutions 10, 11, 13, and 14 were not passed.

For further information, please contact:

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