

2 May 2023

## IOG plc

### Result of AGM

IOG plc ("IOG", or "the Company"), (AIM: IOG.L) confirm that all resolutions put to shareholders at the Company's Annual General Meeting (AGM) held today were passed. Full details of the resolutions may be found at: <https://bit.ly/42danEb>

The votes received from shareholders were as follows:

| Resolution | For         | %     | Against   | %    | Withheld  |
|------------|-------------|-------|-----------|------|-----------|
| 1.         | 199,597,670 | 98.9% | 2,153,466 | 1.1% | 3,525     |
| 2.         | 198,739,452 | 98.5% | 2,129,440 | 1.1% | 885,769   |
| 3.         | 198,747,317 | 98.5% | 511,575   | 0.3% | 2,495,769 |
| 4.         | 200,357,317 | 99.3% | 511,575   | 0.3% | 885,769   |
| 5.         | 201,127,670 | 99.7% | 441,222   | 0.2% | 185,769   |
| 6.         | 191,050,472 | 94.7% | 8,894,240 | 4.4% | 1,809,949 |
| 7.         | 192,080,420 | 95.2% | 9,469,792 | 4.7% | 204,449   |

As set out in the RNS dated 24 February 2023, Fiona MacAulay has resigned as a director of the Company following the AGM and Esa Ikaheimonen has been appointed as Chair of the Company.

*This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ("MAR"), and is disclosed in accordance with the company's obligations under Article 17 of MAR.*

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#### About IOG:

IOG is a UK developer and producer of indigenous offshore gas. The Company began producing gas in March 2022 via its offshore and onshore Saturn Banks production infrastructure. In addition to its production assets, IOG operates several UK Southern North Sea licences containing gas discoveries and prospects which, subject to future investment decisions, may be commercialised through the Saturn Banks infrastructure. All its assets are co-owned 50:50 with its joint venture partner CalEnergy Resources (UK) Limited. Further details of its portfolio can be found at [www.iog.co.uk](http://www.iog.co.uk).

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