

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:

No.	ORDINARY RESOLUTIONS	FOR	AGAINST	VOTES WITHHELD
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
	SPECIAL RESOLUTION			
7.	To authorise the directors to allot equity securities for cash.	13,527,710	2,390,078	1,405

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