

23 June 2023

**Borders & Southern Petroleum plc**  
("Borders & Southern" or the "Company")

**Results of AGM**

Borders & Southern (AIM: BOR), a London based independent oil and gas exploration company, announces that at the Annual General Meeting held today all resolutions were passed. A presentation will shortly be on the website.

For further information please visit [www.bordersandsouthern.com](http://www.bordersandsouthern.com) or contact:

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**Notes to Editors:**

Borders & Southern Petroleum plc is an oil & gas exploration company listed on the London Stock Exchange AIM (BOR). The Company operates and has a 100% interest in three Production Licences in the South Falkland Basin covering an area of nearly 10,000 square kilometres. The Company has acquired 2,517 square kilometres of 3D seismic and drilled two exploration wells, making a significant gas condensate discovery with its first well.

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