

HARBOUR ENERGY PLC
(the "Company")

Result of Annual General Meeting

The Annual General Meeting ("AGM") of the Company was held today, 9 May 2024, at No. 11 Cavendish Square, London, W1G 0AN at 10.00am. Each of the resolutions contained in the Notice of Meeting were put to the AGM, voted on by way of a poll and duly approved.

The total number of votes received on each resolution put to the AGM was as follows:

Poll Results

No.	Resolution	Votes FOR (a)	%	Votes AGAINST	%	Votes WITHHELD (b)
1	Receive the Annual Report and Accounts	545,689,560	99.98	103,221	0.02	521,479
2	Approve the Annual Report on Remuneration	522,639,855	95.67	23,642,500	4.33	31,905
3	Approve the Directors' Remuneration Policy	531,510,338	97.30	14,761,768	2.70	42,154
4	Approve the Dividend	546,182,082	99.98	123,260	0.02	8,918
5	Re-elect R. Blair Thomas	531,954,718	97.38	14,288,822	2.62	70,720
6	Re-elect Linda Z. Cook	543,990,573	99.58	2,296,756	0.42	26,931
7	Re-elect Alexander Krane	542,741,539	99.35	3,546,322	0.65	26,399
8	Re-elect Simon Henry	544,798,135	99.73	1,488,074	0.27	28,051
9	Re-elect Belgacem Chariag	539,526,875	98.76	6,756,870	1.24	30,515
10	Re-elect Louise Hough	544,738,933	99.73	1,495,570	0.27	79,757
11	Re-elect Alan Ferguson	544,359,528	99.65	1,925,231	0.35	29,501
12	Re-elect Andy Hopwood	539,092,486	98.68	7,193,771	1.32	28,003
13	Re-elect Margareth Øvrum	536,680,915	98.25	9,533,540	1.75	99,805
14	Re-elect Anne Stevens	536,698,722	98.25	9,535,784	1.75	79,754
15	Re-appoint Ernst & Young LLP as Auditor	546,183,494	99.98	104,288	0.02	26,478
16	Authorise the Audit & Risk Committee to approve Auditor remuneration	546,204,054	99.98	98,266	0.02	11,940
17	Authorise the Company to make political donations	545,474,758	99.85	819,702	0.15	19,800
18	Authorise Directors to allot shares	514,828,821	94.24	31,465,014	5.76	20,425
19	Authority to disapply pre-emption rights (c)	542,118,721	99.24	4,172,727	0.76	22,812
20	Authority to disapply pre-emption rights in connection with specific acquisition/ investment (c)	541,137,855	99.06	5,153,671	0.94	22,734
21	Authorise the Company to make market purchases (c)	544,194,981	99.75	1,368,808	0.25	750,471
22	Authorise Directors to call General Meetings by notice of not less than 14 days (c)	540,263,555	98.89	6,038,571	1.11	12,134

NOTES:

- (a) The "For" proxy vote includes those giving the Chair discretion.
- (b) A vote "Withheld" is not a vote in law and is not counted in the calculation of the proxy votes "For" or "Against" the resolution.
- (c) Special resolution.

The total number of shares in issue on 7 May 2024, the deadline for casting votes by proxy in advance of the AGM, was 770,375,222 shares. c.71 per cent of the voting capital, including votes withheld, was instructed in respect of the resolutions put to the AGM.

The full text of the resolutions can be found in the Notice of Annual General Meeting, which is available on the Company's website at www.harbourenergy.com

In accordance with the Financial Conduct Authority's Listing Rule 9.6.2, copies of all the resolutions passed by the Company's shareholders, other than ordinary business, will be submitted to the National Storage Mechanism and will shortly be available for inspection at <https://www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism>

Enquiries

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