

Deltic Energy Plc / Index: AIM / Epic: DELT / Sector: Natural Resources

4 June 2024

Deltic Energy Plc ("Deltic" or "the Company")
Result of Annual General Meeting

Deltic Energy Plc, the AIM-quoted natural resources investing company with a portfolio of operated and non-operated exploration and appraisal assets in the UK North Sea, announces the results of the voting on the resolutions put to its Annual General Meeting held earlier today. All resolutions put to Shareholders at the meeting were successfully passed.

Details of the proxy votes received on each resolution are set out below:

Resolution	Votes For*	% of votes cast**	Votes Against	% of votes cast**	Total votes cast**	Votes withheld**	% of issued share capital voted**
1. To receive and adopt the report of the Directors and the audited accounts for the financial period ended 31 December 2023 together with the report of the auditors thereon.	34,954,882	99.9%	21,969	0.1%	34,976,851	15,772	37.6%
2. To re-elect Peter Cowley as a Director of the Company.	33,482,488	95.7%	1,505,907	4.3%	34,988,395	4,227	37.6%
3. To re-elect Andrew Nunn as a Director of the Company.	34,750,057	99.3%	238,338	0.7%	34,988,395	4,227	37.6%
4. To appoint PKF Littlejohn LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	34,940,024	99.9%	25,768	0.1%	34,965,792	26,831	37.6%
5. To authorise the Directors to allot shares.	34,880,611	99.7%	107,785	0.3%	34,988,396	4,227	37.6%
6. To disapply statutory pre-emption rights.	33,510,118	95.8%	1,475,674	4.2%	34,985,792	6,831	37.6%

*Votes "For" include votes giving the Chairman discretion.

**A 'Vote Withheld' is not a vote in law and has not been counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.

****ENDS****

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