

27 June 2024

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 2023 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 2023, together with the Directors' Report and the Auditor's Report on those annual accounts.	15,265,013	88,295	23,748
2.	To re-elect Joseph O'Farrell as a director of the Company, who retires by rotation in accordance with the Company's Articles of Association.	14,503,925	849,023	24,108
3.	To re-elect Craig Howie, who, having been appointed since last year's AGM, is standing for re-election in accordance with the Company's Articles of Association.	14,791,790	563,895	21,371
4.	To re-appoint Crowe UK LLP as auditors until the conclusion of the next general meeting.	14,943,247	408,276	25,533
5.	To authorise the directors to determine the remuneration of the auditor.	14,921,706	434,453	20,897
6.	To authorise directors to allot equity securities.	13,543,249	1,777,910	55,897
7.	To authorise the directors to repurchase shares.	14,894,902	459,465	22,689
	SPECIAL RESOLUTION			
8.	To authorise the directors to allot equity securities for cash.	14,057,951	1,299,901	19,204

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