

RNS Number : 3840U  
Borders & Southern Petroleum plc  
28 June 2024

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**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 made available on the Company's website.

The results of the proxy voting were:

Resolution	Proxy votes in favour
1 Receive, consider and adopt the 2023 accounts, the Directors' Report and Auditor's Report	99.91%
2 Approve the Directors' Remuneration Report	99.57%
3. Re-appoint BDO LLP as auditor and authorise the Directors to determine the remuneration of BDO LLP as the auditor of the Company	99.83%
4. Re-elect Harry Baker as a Director	99.59%
5. Increase authorised capital	99.53%
6. Authority to allot relevant securities	97.09%
7. Disapplication of shareholder's pre-emption rights	96.66%

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

**Borders & Southern Petroleum plc**

Harry Baker, CEO  
Tel: 020 7661 9348

**SP Angel Corporate Finance LLP (NOMAD and Broker)**

Stuart Gledhill/Richard Hail / Adam Cowl  
Tel: 020 3470 0470

**Tavistock (Financial PR)**

Simon Hudson / Nick Elwes  
Tel: 020 7920 3150

**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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