

RNS Number : 6159M
Borders & Southern Petroleum plc
12 June 2025

12 June 2025

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 with appraisal and exploration assets offshore the Falkland Islands, announces that at the Annual General Meeting held today all resolutions were passed.

The results of the proxy voting were:

Resolution	Proxy votes in favour
1 Receive, consider and adopt the 2024 accounts, the Directors' Report and Auditor's Report	99.94%
2 Approve the Directors' Remuneration Report	99.44%
3. Re-appoint BDO LLP as auditor and authorise the Directors to determine the remuneration of BDO LLP as the auditor of the Company	99.88%
4. Re-elect Sean Guest as a Director	99.88%
5. Authority to allot relevant securities	99.60%
6. Disapplication of shareholder's pre-emption rights	99.36%

For further information please visit www.bordersandsouthern.com or contact:

Borders & Southern Petroleum plc
Harry Baker, CEO

Tel: 020 7071 6984

Zeus (NOMAD and Joint Broker)
Nick Searle
Simon Johnson
Antonio Bossi
Andrew de Andrade

Tel: 0203 829 5000

Hannam & Partners (Joint Broker)
Neil Passmore
Leif Powis

Tel: 0207 907 8500

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.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGUUSRRVBUNAAR