

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:

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Harry Baker, CEO

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Zeus (NOMAD and Joint Broker)
Nick Searle
Simon Johnson
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Hannam & Partners (Joint Broker)
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Tavistock (Financial PR)
Simon Hudson
Nick Elwes

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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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