

NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION IN WHOLE OR IN PART IN OR INTO THE UNITED STATES, AUSTRALIA,  
CANADA OR JAPAN

This announcement is not an offer for sale, or a solicitation of an offer to acquire, securities in any jurisdiction, including in or into the United States, Canada, Australia, or Japan. Neither this announcement nor any part of it shall form the basis of or be relied on in connection with or act as an inducement to enter into any contract or commitment whatsoever.

29 July 2025

**UPLAND RESOURCES LIMITED**  
**("Upland" or the "Company")**

**Result of AGM**

Upland Resources Limited (LSE: UPL) is pleased to announce that at its Annual General Meeting held yesterday, all resolutions were duly passed.

**\*\*ENDS\*\***

**For further information, please contact:**

<b>Upland Resources Limited</b> Bolhassan Di, Chairman and CEO Gerry Murray COO	Tel: +60 198 861 919 <a href="mailto:bolhassan@uplandbigoil.com.my">bolhassan@uplandbigoil.com.my</a> <a href="mailto:gerry.murray@upland.energy">gerry.murray@upland.energy</a>
---	--

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@seg.com](mailto:rns@seg.com) or visit [www.ms.com](http://www.ms.com).

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

RAGSEISMUEISEIW