

RNS Number : 0873X
Deltic Energy PLC
28 August 2025

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Deltic Energy Plc ("Deltic" or "the Company")**Result of Annual General Meeting**

Deltic Energy Plc, the AIM-quoted natural resources investing company with a portfolio of operated and non-operated exploration and appraisal assets in the UK North Sea, announces the results of the voting on the resolutions put to its Annual General Meeting held earlier today. All resolutions put to Shareholders at the meeting were successfully passed.

Details of the proxy votes received on each resolution are set out below:

Resolution	Votes For	% of votes cast*	Votes Against	% of votes cast*	Total votes cast*	Votes withheld*	% of issued share capital voted*
1. To receive and adopt the report of the Directors and the audited accounts for the financial period ended 31 December 2024 together with the report of the auditors thereon.	31,092,218	99.40%	187,029	0.60%	31,279,247	103,895	33.60%
2. To re-elect Peter Nicol as a Director of the Company.	31,011,247	98.87%	355,865	1.13%	31,367,112	16,030	33.69%
3. To appoint PKF Littlejohn LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	31,223,470	99.54%	144,920	0.46%	31,368,390	14,752	33.69%

*A 'Vote Withheld' is not a vote in law and has not been counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.

****ENDS****

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