

16 September 2025

Rockhopper Exploration plc
("Rockhopper", the "Group" or the "Company")

Result of General Meeting

Rockhopper Exploration plc (AIM: RKH), the oil and gas exploration and production company with key interests in the North Falkland Basin, announces that a General Meeting of the Company ("GM") was held earlier today. A poll was held on each of the resolutions proposed. All resolutions put to the meeting were duly passed at the GM and the results of the poll are set out below.

Resolution (No. as noted on proxy form)	Total For (i)		Total Against		Withheld (ii)
	No. of votes	% of vote	No. of votes	% of vote	No. of votes
Resolution 1	154,454,299	96.36%	5,837,741	3.64%	480,742
Resolution 2	156,547,026	97.90%	3,364,936	2.10%	860,820
Resolution 3 (iii)	156,045,068	97.58%	3,867,086	2.42%	860,628
Resolution 4	155,086,648	97.31%	4,288,197	2.69%	1,397,937
Resolution 5 (iii)	152,937,585	95.90%	6,530,439	4.10%	1,304,758

Notes:

- (i) The "For" proxy vote includes those giving the Chair of the GM discretion
- (ii) A vote "Withheld" is not a vote in law and is not included in the proxy votes "For" or "Against" the resolution
- (iii) Special Resolution

The full text of the resolutions can be found in the Conditional Placing and Open Offer circular which contains the Notice of General Meeting and is available on the Company's website at: <https://rockhopperexploration.co.uk/investors/shareholder-documents/>

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