

14 October 2025

Predator Oil & Gas Holdings Plc / Index: LSE / Epic: PRD / Sector: Oil & Gas

LEI 213800L7QXFURBFLDS54

Predator Oil & Gas Holdings Plc

("Predator" or the "Company" and together with its subsidiaries the "Group")

Result of Annual General Meeting

At the Annual General Meeting of Predator Oil & Gas Holdings Plc held earlier today, all resolutions were duly passed.

Resolution No.	For	% of votes cast	Against	% of votes cast
1. Receipt of 2025 Report & Accounts	112,326,304	99.59	458,012	0.41
2. Re-appointment of auditors and authority for the Directors to determine the auditors' remuneration	111,637,072	98.74	1,424,695	1.26
3. Re-election of Paul Griffiths	104,072,515	96.16	4,153,648	3.84
4. Re-election of Alistair Jury	102,879,105	91.10	10,051,868	8.90
5. Re-election of Dr. Stephen Boldy	103,029,105	91.11	10,051,868	8.89
6. Authority for the directors to allot Ordinary Shares	95,280,400	88.67	12,173,375	11.33

For further information visit www.predatoroilandgas.com

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This announcement contains inside information for the purposes of Article 7 of the Regulation (EU) No 596/2014 on market abuse.

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Notes to Editors:

Predator is an oil & gas company with a diversified portfolio of assets including unique and highly prospective onshore Moroccan gas exposure and production, appraisal and exploration projects onshore Trinidad.

Morocco offers a potentially faster route to commercialisation of shallow biogenic gas through a CNG or micro-LNG development. The MOU-3 well is currently the focus of rigless well testing activities following the perforation of the shallow "A" Sand and shut in of the well to observe for potential reservoir clean-up and pressure build-up over time. Moroccan gas prices are high, and the fiscal terms are some of the best in the world.

Trinidad offers the security of a mature onshore oil province that has been producing hydrocarbons for over 50 years. Predator is assembling a portfolio of onshore producing fields with opportunities for production enhancement and additional infill development and appraisal drilling. Significant legacy tax losses, economies of scale and the application of new low-cost technologies are factors that can improve profit margins per barrel of oil produced.

Predator has an experienced management team with particular knowledge of the Moroccan and Trinidad sub-surface and operations.

Predator Oil & Gas Holdings plc is listed on the Equity Shares (transition) category of the Official List of the London Stock Exchange's main market for listed securities (symbol: PRD).

For further information, visit www.predatoroilandgas.com

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