

RNS Notice of Results

First Year Annual Accounts and AGM Update

WILDCAT PETROLEUM PLC

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Wildcat Petroleum PLC
03 December 2021

Wildcat Petroleum Plc

("Wildcat" or the "Company")

Wildcat Petroleum plc (LSE: WCAT), is targeting investment opportunities in businesses and assets within the upstream sector of the petroleum industry.

Notice regarding Approval of First Year Annual Accounts and AGM

The Company is pleased to announce that it will be announcing its Audited Results for the period ended 30 June 2021 on 6 December 2021 and that copies of the Report and Accounts will be posted to shareholders on the same date.

Further the Company is pleased to confirm that its Annual General Meeting will be held on 29th December 2021 and the Notice will be despatched to shareholders with the Annual Report and Accounts.

Members unable to attend will be able to vote by Proxy and all Members will have the option to submit questions in advance of the meeting - details will be provided in the Notice.

For shareholders who hold their shares in Nominee Accounts they should be aware that this information will be sent direct to the Nominee name on the share register. The link below explains the action to be taken if you wish to vote/attend the AGM and hold your shares in a nominee name.

<https://www.londonstockexchange.com/personal-investing-hub/annual-general-meetings-agms-and-individual-investor>

This announcement will also be posted on our website www.wildcatpetroleum.co.uk

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Notes to Editors:

Wildcat Petroleum (LSE:WCAT) is listed on the standard segment of the official list, with shares traded on the main market of the London Stock Exchange. WCAT is seeking to acquire a business operating in the upstream sector of the petroleum industry - namely exploration, appraisal, development and production of oil and gas, with a primary focus on assets that are at the later phases of exploration and production.

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