

RNS Result of AGM

RESULTS OF AGM

[WILDCAT PETROLEUM PLC](#)

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Wildcat Petroleum PLC
28 December 2022

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Wildcat Petroleum Plc

("Wildcat", "WCAT" or the "Company")

Results of Annual General Meeting

Following Wildcat's Annual General Meeting ("AGM") of the 23 December 2022, Wildcat is pleased to announce that all resolutions set out in the Notice of AGM were approved by shareholders.

The results of the poll for each resolution were as follows:

Resolution Number	Resolution	For	% For	Against	% Against	Withheld
1	Receipt of Annual Report and Accounts	1,019,947,756	100.00	0	0.00	
2	Approval of Directors' Remuneration Report	1,019,947,756	100.00	0	0.00	
3	Approval of Directors' Remuneration Policy	1,019,947,756	100.00	0	0.00	
4	Appointment of the Auditor	1,019,947,756	100.00	0	0.00	
5	Remuneration of the Auditor	1,019,947,756	100.00	0	0.00	
6	Re-appointment of Director (Mandhir Singh)	1,019,947,756	100.00	0	0.00	
7	Re-appointment of Director (Glyn Foster Roberts)	1,019,947,756	100.00	0	0.00	

8	Directors' Authority to Allot Securities	1,019,947,756	100.00	0	0.00	
9	Dis-application of Pre-Emption Rights	1,019,947,756	100.00	0	0.00	

As at the date of the AGM, the number of issued ordinary shares of the Company was 2,428,040,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions. In accordance with the Company's Articles of Association, on a poll every member has one vote for every share held. No abstentions (ie votes withheld) were received in the voting.

For further information please contact:

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Ross Andrews

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