

NS AGM Statement

## **AGM STATEMENT**

## WILDCAT PETROLEUM PLC

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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 22 December 2023, Wildcat is pleased to announce that all resolutions voted upon 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	1,711,817,925	100	0	0	0
2	Approval of Directors' Remuneration Report	1,709,985,468	100	0	0	1,832,457
3	Approval of Directors' Remuneration Policy	1,709,985,468	100	0	0	1,832,457
4	Appointment of the Auditor: RESOLUTION WITHDRAWN					
5	Remuneration of the Auditor: RESOLUTION WITHDRAWN					
6	Re-appointment of Director (Mandhir Singh)	1,711,806,067	99.9996	7,000	0.0004	4,858
7	Re-appointment of Director (Glyn Foster Roberts)	1,711,482,925	99.9804	335,000	0.0196	0
8	Directors' Authority to Allot Securities	1,707,657,468	99.7572	4,155,599	0.2428	4,858

9	Dis-application of Pre-	1,707,655,326	99.8630	2,342,000	0.1370	
	Emption Rights					1,820,599

As at the date of the AGM, the number of issued ordinary shares of the Company was 2,803,040,000 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. Proxy Votes were received via Neville Registrars and are included in the above tabulation. Votes withheld are not votes in law and have not been counted in the calculation of the proportion of votes "for" or "against" a resolution. The were no Proxy appointments which gave discretion to the Chairman.

For further information please contact:

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