



AGM STATEMENT

WILDCAT PETROLEUM PLC

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Wildcat Petroleum PLC
27 December 2023

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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4	Appointment of the Auditor: RESOLUTION WITHDRAWN					
5	Remuneration of the Auditor: RESOLUTION WITHDRAWN					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

