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Result of AGM

RESULTS OF AGM

WILDCAT PETROLEUM PLC

Released 07:00:06 19 December 2024

RNS Number : 6747Q
Wildcat Petroleum PLC
19 December 2024

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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 18 December 2024, 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	1,544,232,657	100.00%	-	-	-
2	Approval of Directors' Remuneration Report	1,542,891,966	99.97%	477,178	0.03%	863,513
3	Approval of Directors' Remuneration Policy	1,542,891,966	99.97%	477,178	0.03%	863,513
4	Re-appointment of Auditor	1,543,369,144	100%	-	-	863,513
5	Remuneration of Auditor	1,543,369,144	100%	-	-	863,513

6	Re-appointment of Director (Mandhir Singh)	1,543,369,144	99.9995%	7,000	0.0005%	863,513
7	Re-appointment of Director (Glyn Foster Roberts)	1,543,369,144	100%	-	-	863,513
8	Directors' Authority to Allot Securities	1,542,891,966	99.97%	477,178	0.03%	863,513
9	Dis-application of Pre-Emption Rights	1,542,891,966	99.97%	484,178	0.03%	863,513

As at the date of the AGM, the number of issued ordinary shares of the Company was 2,933,040,000 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. There were no Proxy appointments which gave discretion to the Chairman.

For further information please contact:

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