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Notice of AGM

## **NOTICE OF AGM**

[WILDCAT PETROLEUM PLC](#)

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Wildcat Petroleum PLC  
24 November 2025

**24 November 2025**

### **Wildcat Petroleum Plc**

### **("Wildcat" or the "Company")**

### **Notice of Annual General Meeting**

Wildcat Petroleum Plc ("WCAT" or the "Company") a company targeting investment opportunities in businesses and assets within the upstream sector of the petroleum industry is pleased to announce details regarding its Annual General Meeting ("AGM").

The AGM will be held at 10:00 a.m. on Friday 19<sup>th</sup> December 2025 at Streetly Library, Blackwood Road, Streetly, Sutton Coldfield, B74 3PL.

This document plus the Proxy Voting Form was posted out on Friday 21st November 2025, to Members who were on the Share Register as at 6:00 p.m. on 14 November 2025 (the latest practicable date before publication of this notice).

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

Shareholders who hold their shares in Nominee Accounts 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 account.

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

Wildcat's Accounts for the Year Ending 30 June 2025 can be found on our website.

[www.wildcatpetroleum.co.uk](http://www.wildcatpetroleum.co.uk)

The AGM Announcement, and the Proxy document, will also be posted on our website.

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