

Total Votes at UKOG Annual General Meeting, 28th June 2022

| Resolution 1 | Votes For | Votes Against |
|----------------------------------------|------------------|----------------------|
| Receiving and Considering the Accounts | 99% | 1 % |
| Resolution 2 | | |
| Re-Appointment of Director | 86% | 14% |
| Resolution 3 | | |
| Reappointment of Auditors | 96% | 4% |
| Resolution 4 | | |
| Directors' Authority to Allot Shares | 82% | 18% |
| Resolution 5 | | |
| Disapplication of Pre-emption Rights | 86% | 14% |
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