

**Results of Annual General Meeting
UK Oil & Gas PLC, held at
Hays House, Millmead, Guildford, Surrey GU2 4HF
on 12 May 2021**

Resolution 1

This is an Ordinary Resolution to receive and consider the accounts.

In Favour	586,408,360	97.43%
Against	9,384,729	1.56%
Discretionary	2,019,436	0.34%
Withheld	4,620,586	0.77%

I declare the Resolution carried as an Ordinary Resolution.

Resolution 2

This is an Ordinary Resolution to re-appoint, as a director of the Company, Kiran Morzaria.

In Favour	565,853,924	93.93%
Against	24,118,783	4.00%
Discretionary	1,390,506	0.23%
Withheld	11,069,898	1.84%

I declare the Resolution carried as an Ordinary Resolution.

Resolution 3

This is an Ordinary Resolution to re-appoint, as a director of the Company, Allen D Howard.

In Favour	566,597,141	94.05%
Against	21,450,732	3.56%
Discretionary	1,390,506	0.23%
Withheld	12,994,732	2.16%

I declare the Resolution carried as an Ordinary Resolution.

Resolution 4

This is an Ordinary Resolution to re-appoint PKF Littlejohn LLP as auditor of the Company.

In Favour	576,577,333	95.71%
Against	8,342,675	1.38%
Discretionary	1,390,506	0.23%
Withheld	16,122,597	2.68%

I declare the Resolution carried as an Ordinary Resolution.

Resolution 5

This is an Ordinary Resolution to grant Directors with authority to allot shares.

In Favour	558,571,839	92.72%
Against	32,602,218	5.41%
Discretionary	1,390,506	0.23%
Withheld	9,868,548	1.64%

I declare the Resolution carried as an Ordinary Resolution.

The Directors withdrew Resolution 6.