

24 June 2020

**LONGBOAT ENERGY PLC**  
**("Longboat Energy", "the Company" or "Longboat")**

**RESULTS OF 2020 ANNUAL GENERAL MEETING**

Longboat Energy plc held its Annual General Meeting ("AGM") at 11.00am on Wednesday 24 June 2020. All resolutions presented at the AGM were put to the meeting on a poll and were passed with the requisite majority. The full results are detailed below.

<b>RESOLUTION NUMBER</b>	<b>FOR</b>	<b>%</b>	<b>AGAINST</b>	<b>%</b>	<b>VOTE TOTAL</b>	<b>% of ISC VOTES</b>	<b>WITHHELD</b>
01	5,581,993	100.00%	0	0.00%	5,581,993	55.82	0
02	5,581,993	100.00%	0	0.00%	5,581,993	55.82	0
03	5,581,993	100.00%	0	0.00%	5,581,993	55.82	0
04	5,581,993	100.00%	0	0.00%	5,581,993	55.82	0
05	5,581,993	100.00%	0	0.00%	5,581,993	55.82	0
06	5,581,993	100.00%	0	0.00%	5,581,993	55.82	0
07	5,581,993	100.00%	0	0.00%	5,581,993	55.82	0
08	5,581,993	100.00%	0	0.00%	5,581,993	55.82	0
09	5,581,993	100.00%	0	0.00%	5,581,993	55.82	0
10	5,581,993	100.00%	0	0.00%	5,581,993	55.82	0
11	5,581,993	100.00%	0	0.00%	5,581,993	55.82	0
12	5,581,993	100.00%	0	0.00%	5,581,993	55.82	0
13	5,581,993	100.00%	0	0.00%	5,581,993	55.82	0
14	5,581,993	100.00%	0	0.00%	5,581,993	55.82	0
15	5,581,993	100.00%	0	0.00%	5,581,993	55.82	0
16	5,581,993	100.00%	0	0.00%	5,581,993	55.82	0

**Enquiries:**

**Longboat Energy**

Helge Hammer, Chief Executive Officer  
Jon Cooper, Chief Financial Officer

via FTI

**Stifel (Nomad)**

Callum Stewart  
Jason Grossman  
Ashton Clanfield

Tel: +44 20 7710 7600

**FTI Consulting (PR adviser)**

Ben Brewerton  
Sara Powell

Tel: +44 20 3727 1000

longboatenergy@fticonsulting.com

NOTES:

1. Resolutions 14 to 16 are special resolutions.
2. As at Monday, 22 June 2020 the total number of ordinary shares in issue was 10,000,000.
5. The full text of the resolutions can be found in the Notice of Annual of General Meeting, which is available for inspection at the National Storage Mechanism <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and on the Company's website at <https://longboatenergy.com>