

30 June 2021

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

RESULTS OF 2021 ANNUAL GENERAL MEETING

Longboat Energy plc held its Annual General Meeting ("AGM") at 11.00am on Wednesday 30 June 2021. 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.

RESOLUTION NUMBER	FOR	%	AGAINST	%	VOTE TOTAL	% of ISC VOTES	WITHHELD
01	5,869,274	100.00%	0	0.00%	5,869,274	58.69	0
02	5,869,274	100.00%	0	0.00%	5,869,274	58.69	0
03	5,869,274	100.00%	0	0.00%	5,869,274	58.69	0
04	5,869,274	100.00%	0	0.00%	5,869,274	58.69	0
05	5,869,274	100.00%	0	0.00%	5,869,274	58.69	0
06	5,869,274	100.00%	0	0.00%	5,869,274	58.69	0
07	5,869,274	100.00%	0	0.00%	5,869,274	58.69	0
08	5,869,274	100.00%	0	0.00%	5,869,274	58.69	0
09	5,869,274	100.00%	0	0.00%	5,869,274	58.69	0
10	5,869,274	100.00%	0	0.00%	5,869,274	58.69	0
11	5,869,274	100.00%	0	0.00%	5,869,274	58.69	0
12	5,869,274	100.00%	0	0.00%	5,869,274	58.69	0
13	5,865,524	100.00%	0	0.00%	5,865,524	58.66	3,750
14	5,520,524	94.12%	345,000	5.88%	5,865,524	58.66	3,750
15	5,869,274	100.00%	0	0.00%	5,869,274	58.69	0

Enquiries:

Longboat Energy

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This announcement does not include any price sensitive information

NOTES:

1. Resolutions 13 to 15 were special resolutions.
2. As at the time of the meeting 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 on the Company's website at <https://longboatenergy.com>