

28 June 2021

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

**RESULTS OF GENERAL MEETING**

Longboat Energy plc today held its General Meeting ("GM") to consider the resolutions relating to the proposed farm-ins to a high impact drilling programme which were announced on 1 June 2021.

The resolutions were:

- i. approve the Farm-ins which constitute a Reverse Takeover under the AIM Rules;
- ii. grant the Directors further authorities to allot new Ordinary Shares; and
- iii. dis-apply statutory pre-emption rights in respect of such new Ordinary Shares.

All resolutions presented 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	5,810,362	99.98%	1,000	0.02%	5,811,362	58.11	0
02	5,810,362	99.98%	1,000	0.02%	5,811,362	58.11	0
03	5,465,362	99.98%	1,000	0.02%	5,466,362	54.66	345,000

**Enquiries:**

**Longboat Energy**

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This announcement does not include any price sensitive information

**NOTES:**

1. Resolutions 3 was a special resolution
2. As at the time of the meeting the total number of ordinary shares in issue was 10,000,000.