

23 June 2022

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

RESULTS OF 2022 ANNUAL GENERAL MEETING

Longboat Energy plc held its Annual General Meeting ("AGM") at 11.00am on Thursday 23 June 2022. 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		Total	Abstained	% of ISC*
1	34,448,131	100.00%	0	0.00%	34,448,131	9,426	60.79
2	34,416,416	99.96%	13,811	0.04%	34,430,227	27,330	60.76
3	33,904,597	98.40%	550,000	1.60%	34,454,597	2,960	60.80
4	33,904,597	98.40%	550,000	1.60%	34,454,597	2,960	60.80
5	34,449,597	99.99%	5,000	0.01%	34,454,597	2,960	60.80
6	26,282,380	97.93%	555,000	2.07%	26,837,380	7,620,177	47.36
7	34,449,597	99.99%	5,000	0.01%	34,454,597	2,960	60.80
8	33,898,131	98.38%	556,466	1.62%	34,454,597	2,960	60.80
9	34,448,131	99.98%	6,466	0.02%	34,454,597	2,960	60.80
10	33,553,131	97.38%	901,466	2.62%	34,454,597	2,960	60.80
11	34,103,131	98.98%	351,466	1.02%	34,454,597	2,960	60.80
12	34,449,597	99.99%	5,000	0.01%	34,454,597	2,960	60.80

* including abstentions

This announcement does not include any price sensitive information

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NOTES:

1. Resolutions 10 to 12 were special resolutions.
2. As at the time of the meeting the total number of ordinary shares in issue was 56,666,666
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>