

30 June 2021

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**RESULTS OF ANNUAL GENERAL MEETING**

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The following resolutions put to the Annual General Meeting of Zeta Petroleum PLC (the 'Company') held on 30 June 2021 were unanimously passed on a poll, and the information is disclosed for proxy votes exercisable by all proxies validly appointed:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1	To receive and consider the annual financial report, Directors' report and Auditor's report of the Company for the financial year ended 31 December 2020, as contained in the Company's Annual Report dated 31 May 2021.;	9,654,756	-	-
2	That, Lubbock Fine LLP, having consented to act, be appointed as auditor of the Company until the next annual general meeting of the Company.;	9,654,756	-	-
3	That Shareholders authorise the Directors to fix the remuneration of the auditor of the Company at an amount to be determined at the discretion of the Directors.	9,654,756	-	-

All discretionary proxy votes were voted in favour of the resolutions.

**\*\*\*ENDS\*\*\***

**For further information, shareholders and media please contact:**

Simon Trevisan  
Non-Executive Director

Sean Meakin  
Company Secretary