

30 June 2022

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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 2022 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	"That, Lubbock Fine LLP, having consented to act, be appointed as auditor of the Company until the next annual general meeting of the Company."	9,591,584	-	-
2	"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."	9,591,584	-	-

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

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

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

Simon Trevisan  
Non-Executive Director

Sean Meakin  
Company Secretary