

30 June 2023

RESULTS OF ANNUAL GENERAL MEETING

The following resolutions put to the Annual General Meeting of Zeta Petroleum PLC (the ‘Company’) held on 30 June 2023 were unanimously passed on a poll, and the information is disclosed for proxy votes exercisable by all proxies validly appointed:

	Resolution	For	Against	Abstain
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 2022, as contained in the Company’s Annual Report dated 5 June 2023.	12,179,788	-	-
2	“That, for the purposes of Article 25.4 of the Articles of Association and for all other purposes, Mr Greg Hancock, being a Director who retires by rotation in accordance with Article 25.2 of the Articles of Association and, being eligible, who offers to stand for re-election, be re-elected as a Director of the Company.	12,179,788	-	-
3	“That, Lubbock Fine LLP, having consented to act, be appointed as auditor of the Company until the next annual general meeting of the Company.”	12,179,788	-	-
4	“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.”	12,179,788	-	-

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