

21 December 2022

RESULTS OF GENERAL MEETING

The following resolution put to the General Meeting of Zeta Petroleum PLC (the 'Company') held on 21 December 2022 was 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 2021, as contained in the Company's Annual Report dated 31 October 2022".	10,424,511	-	-

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