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Result of Meeting

## RESULTS OF GENERAL MEETING

### WILDCAT PETROLEUM PLC

Released 07:00:10 01 September 2025

RNS Number : 3729X  
Wildcat Petroleum PLC  
01 September 2025

**1 September 2025**

#### **Wildcat Petroleum Plc**

("Wildcat", "WCAT" or the "Company")

#### **Results of General Meeting**

Following Wildcat's General Meeting ("GM") held on the 29 August 2025, Wildcat is pleased to announce that the resolution put to the meeting, details of which are set out in the GM notice circulated to shareholders on 7<sup>th</sup> August 2025, was duly passed as a special resolution.

Results of the poll:

| <b>Resolution Number</b> | <b>Resolution</b>                    | <b>For</b>    | <b>% For</b> | <b>Against</b> | <b>% Against</b> | <b>Withheld</b> |
|--------------------------|--------------------------------------|---------------|--------------|----------------|------------------|-----------------|
| 1                        | Amendment of Articles of Association | 1,525,279,353 | 100.00%      | 0              | 0%               | 0               |

As at the date of the GM, the number of issued ordinary shares of the Company was 2,933,040,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions. In accordance with the Company's Articles of Association, on a poll every member has one vote for every share held. Proxy Votes were received via Neville Registrars and are included in the above tabulation. Votes withheld are not votes in law and have not been counted in the calculation of the proportion of votes "for" or "against" a resolution. There were no Proxy appointments which gave discretion to the Chairman.

For further information please contact:

#### **Wildcat**

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**Guild Financial Advisory**

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