

**UKOG AGM 29th May 2024: Total Votes**  
Including votes cast in favour at the meeting

<b>Resolution</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Discretionary</b>	<b>Withheld</b>	<b>Votes Cast</b>
<b>1</b>	457,292,691	20,820,487	49,000	9,793,674	487,955,852
<b>2</b>	453,874,939	25,347,138	49,000	8,684,775	487,955,852
<b>3</b>	455,288,083	22,593,656	49,000	10,013,315	487,944,054
<b>4</b>	447,802,118	31,426,452	49,000	8,678,282	487,955,852
<b>5</b>	447,041,360	31,857,200	49,000	9,008,292	487,955,852