

3 June 2024

## JKX Oil & Gas Limited

("JKX", the "Company" or the "Group")

### Results of General Meeting held on 3 June 2024.

JKX is pleased to announce that both resolutions proposed at the general meeting of the Company held today at 12 noon were duly passed.

Resolution 1 proposed the approval of the consolidation of the ordinary shares of the Company whilst Resolution 2 proposed the cancellation of the resulting Deferred Share, both as set out in the Notice of General Meeting.

Voting on the resolutions was by way of a poll and the results were as followed:

	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES TOTAL</b>	<b>% of ISC VOTED</b>	<b>VOTES WITHHELD</b>
1	54,241,721	99.99	5,486	0.01	54,247,207	37.47%	13,690
2	54,230,121	99.97	17,086	0.03	54,247,207	37.47%	13,690

### Enquiries:

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Note: This and other press releases are available at the Company's web site:

<https://www.jcx.co.uk/investors>