

Tullow Oil plc
("Tullow" or the "Company")
RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON THURSDAY 10 JUNE 2026

Tullow announces that at its Annual General Meeting held earlier today, all resolutions set out in the Notice of Annual General Meeting put to the Annual General Meeting were passed by the requisite majority. Each of the resolutions put to the Annual General Meeting was voted on by way of a poll and the results are set out below:

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% OF ISC VOTES	VOTES WITHHELD
1. To receive and adopt the Company's annual accounts for the financial year ended 31 December 2025.	728,622,852	99.98%	156,977	0.02%	728,779,829	48.10%	604,122
2. To approve the Annual Statement by the Chair of the Remuneration Committee and the Annual Report on Remuneration (excluding the Directors' Remuneration Policy) set out on pages 61 to 62 of the Company's Annual Report and Accounts for the financial year ended 31 December 2025.	721,498,812	99.01%	7,201,299	0.99%	728,700,111	48.10%	683,840
3. To approve the Directors' Remuneration Policy set out in the Directors' Remuneration Report for the year ended 31 December 2025, as set out on pages 63 to 74.	701,210,985	96.88%	22,600,827	3.12%	723,811,812	47.78%	5,572,139
4. To approve the amendments of the Tullow Oil plc Executive Share Plan, as set out pages 10 to 20 of the Notice of Meeting	704,408,725	96.94%	22,264,865	3.06%	726,673,590	47.96%	2,710,361
5. To re-elect Roald Goethe as a Director.	707,617,171	97.10%	21,158,932	2.90%	728,776,103	48.10%	607,848
6. To re-elect Richard Miller as a Director.	727,977,434	99.94%	442,181	0.06%	728,419,615	48.08%	885,936
7. To re-elect Rebecca Wiles as a Director.	722,068,392	99.09%	6,612,246	0.91%	728,680,638	48.10%	624,913
8. To elect Ian Perks as a Director.	728,085,087	99.92%	584,075	0.08%	728,669,162	48.10%	636,389
9. To elect Henry Steel as a Director.	728,049,307	99.92%	609,765	0.08%	728,659,072	48.10%	646,479
10. To elect Garrett Soden as a Director.	721,287,543	98.99%	7,368,744	1.01%	728,656,287	48.10%	649,264
11. To elect Euan Shirlaw as a Director.	728,065,906	99.92%	594,944	0.08%	728,660,850	48.10%	644,701
12. To elect James Peterkin as a Director.	728,028,242	99.91%	627,286	0.09%	728,655,528	48.10%	650,023
13. To re-appoint Ernst & Young LLP as auditor of the Company.	728,016,425	99.90%	759,854	0.10%	728,776,279	48.10%	607,672
14. To authorise the Audit Committee to determine the remuneration of Ernst & Young LLP.	728,486,167	99.97%	248,430	0.03%	728,734,597	48.10%	649,354
*15. That the Company be and is hereby generally and unconditionally authorised to hold general meetings (other than Annual General Meetings) on no less than 14 clear days' notice.	716,169,135	98.27%	12,613,483	1.73%	728,782,618	48.10%	601,333

Notes:

(1) * denotes a special resolution.

- (2) Proxy appointments which gave discretion to the Chairman of the Annual General Meeting have been included in the "For" total of the appropriate resolution.
- (3) A "Vote Withheld" is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" any resolution, nor in the calculation of the proportion of "Percentage of ISC voted" for any resolution.
- (4) The percentage of votes "For" and "Against" any resolution is expressed as a percentage of votes validly cast for that resolution.
- (5) Issued share capital: 1,515,023,041
- (6) In accordance with LR 6.4.2, copies of the relevant ordinary and special resolutions passed at the meeting have been submitted to the FCA's National Storage Mechanism and will shortly be available to view at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. The full text of the resolutions passed at the Annual General Meeting can be found in the Notice of Annual General Meeting, which is available for inspection at the National Storage Mechanism and also on the Company's website at <http://www.tulloil.com>.

CONTACTS

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