

HARBOUR ENERGY PLC
(the “Company”)

Result of Annual General Meeting

The Annual General Meeting (“AGM”) of the Company was held today, 10 May 2023, at No. 11 Cavendish Square, London, W1G 0AN at 10.00am. Each of the resolutions contained in the Notice of Meeting were put to the AGM, voted on by way of a poll and duly approved.

The total number of votes received on each resolution put to the AGM was as follows:

Poll Results

No.	Resolution	Votes FOR (a)	%	Votes AGAINST	%	Votes WITHHELD (b)
1	Receive the Annual Report and Accounts	542,684,542	99.96	220,271	0.04	297,355
2	Approve the Annual Report on Remuneration	527,704,770	97.16	15,439,596	2.84	57,802
3	Approve the Dividend	542,974,510	99.96	205,881	0.04	21,777
4	Re-elect R. Blair Thomas	530,624,650	97.69	12,532,948	2.31	44,570
5	Re-elect Linda Z. Cook	541,277,745	99.65	1,883,304	0.35	41,119
6	Re-elect Alexander Krane	540,853,643	99.58	2,294,194	0.42	54,331
7	Re-elect Simon Henry	541,242,008	99.65	1,902,972	0.35	57,188
8	Re-elect Alan Ferguson	540,651,928	99.54	2,492,803	0.46	57,437
9	Re-elect Andy Hopwood	536,308,436	98.74	6,836,446	1.26	57,286
10	Re-elect Margareth Øvrum	540,349,818	99.50	2,741,032	0.50	111,318
11	Re-elect Anne Stevens	533,325,806	98.19	9,818,524	1.81	57,838
12	Elect Belgacem Charaig	541,066,488	99.62	2,078,202	0.38	57,478
13	Elect Louise Hough	541,231,478	99.65	1,913,633	0.35	57,057
14	Re-appoint Ernst & Young LLP as Auditor	542,877,218	99.95	289,807	0.05	35,143
15	Authorise the Audit & Risk Committee to approve Auditor remuneration	542,389,428	99.86	769,778	0.14	42,962
16	Authorise the Company to make political donations	542,554,307	99.89	611,894	0.11	35,967

17	Authorise Directors to allot shares	504,252,001	92.84	38,895,667	7.16	54,500
18	Authority to disapply pre-emption rights (c)	505,025,074	92.98	38,140,326	7.02	36,768
19	Authority to disapply pre-emption rights in connection with specific acquisition/ investment (c)	504,394,646	92.86	38,773,903	7.14	33,619
20	Authorise the Company to make market purchases (c)	537,035,124	98.97	5,599,741	1.03	567,303
21	Authorise Directors to call General Meetings by notice of not less than 14 days (c)	536,837,248	98.83	6,340,402	1.17	24,518

NOTES:

- (a) The "For" proxy vote includes those giving the Chair discretion.
- (b) A vote "Withheld" is not a vote in law and is not counted in the calculation of the proxy votes "For" or "Against" the resolution.
- (c) Special resolution.

The total number of shares in issue on 5 May 2023, the deadline for casting votes by proxy in advance of the AGM, was 821,368,792 shares. 66 per cent of voting capital, including votes withheld, was instructed in respect of the resolutions put to the AGM.

The full text of the resolutions can be found in the Notice of Annual General Meeting, which is available on the Company's website at www.harbourenergy.com

In accordance with the Financial Conduct Authority's Listing Rule 9.6.2, copies of all the resolutions passed by the Company's shareholders, other than ordinary business, will be submitted to the National Storage Mechanism and will shortly be available for inspection at <https://www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism>

Enquiries

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