

HARBOUR ENERGY PLC
(the “Company”)

Result of Annual General Meeting

The Annual General Meeting (“AGM”) of the Company was held today, 7 May 2026, at 151 Buckingham Palace Road, London SW1W 9SZ 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.

Poll Results

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

No.	Resolution	Votes FOR (a)	%	Votes AGAINST	%	Votes WITHHELD (b)
1	Receive the 2025 Annual Report and Accounts	1,206,794,860	99.99	89,131	0.01	305,623
2	Approve the Directors’ Remuneration Report	1,179,494,237	97.72	27,575,217	2.28	120,160
3	Approve the final dividend	1,207,078,871	99.99	91,771	0.01	18,972
4	Re-elect R. Blair Thomas	1,166,344,737	96.62	40,764,420	3.38	80,457
5	Re-elect Linda Z. Cook	1,201,037,077	99.50	6,088,581	0.50	63,956
6	Re-elect Alexander Krane	1,198,504,950	99.29	8,600,424	0.71	84,240
7	Re-elect Belgacem Chariag (c)	1,201,078,082	99.50	6,020,248	0.50	91,284
8	Re-elect Louise Hough (c)	1,199,767,869	99.39	7,332,335	0.61	89,410
9	Re-elect Alan Ferguson (c)	1,203,941,684	99.74	3,157,944	0.26	89,986
10	Re-elect Margareth Øvrum (c)	1,203,758,199	99.74	3,132,721	0.26	298,694
11	Re-elect Anne L. Stevens (c)	1,190,364,980	98.61	16,741,713	1.39	82,921
12	Re-elect Dirk Elvermann (c)	1,192,848,872	98.82	14,259,380	1.18	81,362
13	Re-elect Hans Ulrich-Engel(c)	1,202,241,093	99.60	4,863,169	0.40	85,352
14	Elect Gregory Hill (c)	1,205,598,939	99.88	1,507,632	0.12	83,043
15	Re-appoint Ernst & Young LLP as Auditor	1,206,902,008	99.98	215,048	0.02	72,558

16	Authorise the Audit & Risk Committee to approve Auditor remuneration	1,206,990,408	99.99	121,609	0.01	77,597
17	Authorise the Company to make political donations	1,205,541,498	99.87	1,588,640	0.13	59,476
18	Authorise the Directors to allot shares	1,192,734,247	98.81	14,366,077	1.19	89,290
19	Approve the Rule 9 waiver granted by the Panel on Takeovers and Mergers in relation to Buyback authority (d)	1,195,748,834	99.06	11,319,838	0.94	120,942
20	Authority to disapply pre-emption rights (e)	1,193,464,194	98.87	13,634,972	1.13	90,448
21	Authority to disapply pre-emption rights in connection with specific acquisition/ investment (e)	1,180,453,033	97.79	26,647,601	2.21	88,980
22	Authorise the Company to make market purchases (e)	1,194,452,861	98.98	12,269,951	1.02	466,802
23	Authorise the Company to make off-market purchases of own shares from BASF (d) (e)	1,206,721,918	99.96	428,886	0.04	38,810
24	Adopt amended Articles of Association (e)	1,041,471,938	88.27	138,382,302	11.73	27,335,374
25	Authority to call General Meetings by notice of not less than 14 days (e)	1,198,769,271	99.31	8,367,560	0.69	52,783

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) In accordance with UK Listing Rule 6.2.8R, these resolutions were also passed on a poll of Independent Shareholders (as defined in the Notice of Meeting).
- (d) As required under the City Code on Takeovers and Mergers, this resolution had to be passed by the Independent Shareholders, therefore none of the members of the Concert Party (as defined in the Notice of Meeting) voted on it.
- (e) Special resolution.

The total number of ordinary shares in issue on 5 May 2026, the deadline for casting votes by proxy in advance of the AGM, was 1,579,786,742 shares (excluding non-voting ordinary shares). 76.41 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 UK Listing Rule 6.4.2R, 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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