



RAK Petroleum plc (the Company)
Registered number: 08572925

REGISTERED OFFICE

Highdown House
 Yeoman Way
 Worthing West Sussex
 BN99 3HH
 United Kingdom

Voting Results from 2022 Annual General Meeting

Held at
 4 Saint James's Square,
 London SW1Y 4JU,
 United Kingdom

The following sets forth the votes cast for each resolution at the Company's 29 June 2022 Annual General Meeting in London, United Kingdom. Out of 547,426,036 votes eligible to be cast on each resolution, a total of 258,429,325 votes were present or represented by proxy at the meeting.

Item	Resolutions	FOR	AGAINST	ABSTAIN
	ORDINARY RESOLUTIONS			
1.	To receive the audited accounts of the Company for the year ended 31 December 2021 and the Reports of the Directors and the Auditors thereon.	258,429,325	-	-
2.	To approve (on an advisory basis) the Directors' Remuneration Report for the year ended 31 December 2021 in the form set out in the Company's Annual Report and Accounts for the year ended 31 December 2021.	258,429,325	-	-
3.	To reappoint Mr. Bijan Mossavar-Rahmani as an executive Director of the Company to serve until the Annual General Meeting of 2023.	257,417,719	865,114	146,492
4.	To reappoint Mr. Bjørn Dale as a non-executive Director of the Company to serve until the Annual General Meeting of 2023.	257,417,719	1,011,606	-
5.	To reappoint Mr. Amir Handjani as a non-executive Director of the Company to serve until the Annual General Meeting of 2023.	257,420,389	1,008,936	-

6.	To reappoint Mr. Sultan Al Ghurair as a non-executive Director of the Company to serve until the Annual General Meeting of 2023.	258,406,047	23,278	-
7.	To appoint Mr. Nicholas W. Atencio as a non-executive Director of the Company to serve until the Annual General Meeting of 2023.	258,429,325	-	-
8.	Conditional on resolution 3 above being approved, to reappoint Mr. Bijan Mossavar-Rahmani as the Executive Chairman of the Board of Directors of the Company.	257,417,719	865,114	146,492
9.	To set the Chairman's Director's Fee at USD 50,000.	258,429,325	-	-
10.	To set the Director's Fee at USD 50,000 for each Director.	258,429,325	-	-
11.	To reappoint Mr. Bijan Mossavar-Rahmani as a member and the chairman of the Nomination Committee to serve until the Annual General Meeting of 2023.	257,564,211	865,114	-
12.	To reappoint Dr. Øystein Noreng to the Nomination Committee to serve until the Annual General Meeting of 2023.	258,429,325	-	-
13.	To set the fee for service on the Nomination Committee at USD 5,000 for each member of the Committee.	258,429,325	-	-
14.	To reappoint Ernst & Young LLP as the Company's Auditors to hold office from the conclusion of this meeting until the conclusion of the next general meeting of the Company at which accounts are laid.	258,429,325	-	-
15.	To authorise the Board of Directors to set the Auditors' fees.	258,429,325	-	-

16.	<p>To authorise the Company and any company which is or becomes a subsidiary of the Company during the period to which this resolution relates to:</p> <p>(a) make donations to political parties and independent election candidates;</p> <p>(b) make donations to political organisations other than political parties; and</p> <p>(c) incur political expenditure</p> <p>during the period commencing on the date of this resolution and ending on the date of the next Annual General Meeting of the Company, provided that in each case any such donations and expenditure made by the Company or by any such subsidiary shall not exceed USD 230,000 per company and which together shall not exceed in aggregate USD 305,000. Any terms used in this resolution that are defined in Part 14 of the UK Companies Act 2006 have the same meanings for the purposes of this resolution.</p>	258,429,325	-	-
17.	<p>To approve, in accordance with section 551 of the UK Companies Act 2006, that the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of GBP 312,131 or a proportionately reduced amount in the event of any share capital decrease, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the earlier of the date of the Company's next Annual General Meeting or 15 months after the date of the passing of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired; and</p>	258,429,325	-	-

18.	<p>To approve that the terms of the form of share repurchase contract(s), produced at the Meeting and initialled by the Executive Chairman, to be entered into between the Company and any of the Dealers (as defined below) (each a “Repurchase Contract”) to acquire up to a maximum aggregate nominal amount of GBP 624,262 class A shares (the “Repurchase Shares”):</p> <ul style="list-style-type: none"> - be and are hereby approved; and - the Directors of the Company be and are hereby authorised to enter into Repurchase Contract(s) with any or all of Sparebank 1 Markets AS, Fearnley Securities AS, or Pareto Group (Pareto Securities AS) (each a “Dealer”) to acquire some or all of the Repurchase Shares. <p>The authority conferred by this resolution shall, unless varied, revoked or renewed prior to such time, expire one year after the date of the passing of this resolution, except that the Company may, before the expiration of the authority granted by this resolution, enter into a contract to purchase Repurchase Shares which will or may be executed wholly or partly after the expiration of such authority.</p>	258,429,325	-	-
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SPECIAL RESOLUTION				
19.	<p>Conditional upon the passing of resolution 18 above, to approve that the Directors be and are hereby empowered to allot equity securities (as defined in section 560(1) of the UK Companies Act 2006) of the Company for cash pursuant to the authority conferred by resolution 18 above in accordance with section 551 of the UK Companies Act 2006, as if section 561(1) of the Companies Act 2006 did not apply to any such allotment, provided that this power shall expire at the conclusion of the Company’s next Annual General Meeting or 15 months after the date of the passing of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.</p>	258,429,325	-	-