

19 November 2024

Wildcat Petroleum Plc
("Wildcat" or the "Company")

Notice of Annual General Meeting

Wildcat Petroleum Plc ("WCAT" or "the Company") a company targeting investment opportunities in businesses and assets within the upstream sector of the petroleum industry is pleased to announce details regarding its Annual General Meeting ("AGM"). The AGM will be held at Streetly Library, Blackwood Road, Streetly, Sutton Coldfield, B74 3PL on Wednesday 18th December 2024 at 09.00 hours.

The Notice of AGM and the Proxy Voting Form were posted out yesterday (18 November 2024) to Members who are on the Share Register.

A copy of the Notice of AGM, Proxy document and Wildcat's Accounts for the Year Ending 30 June 2024 can be found on our website:

www.wildcatpetroleum.co.uk

Members unable to attend the AGM will be able to vote by Proxy and all Members will have the option to submit questions in advance of the meeting - details can be found in the Notice.

Shareholders who hold their shares in Nominee Accounts should be aware that this information will be sent direct to the Nominee name on the share register. The link below explains the action to be taken if you wish to vote/attend the AGM and hold your shares in a nominee account.

<https://www.londonstockexchange.com/personal-investing-hub/annual-general-meetings-agms-and-individual-investor>

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