

21 December 2020

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**RESULTS OF GENERAL MEETING**

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The following resolution put to the General Meeting of Zeta Petroleum PLC (the 'Company') held on 21 December 2020 was unanimously passed on a show of hands, and the information is disclosed for proxy votes exercisable by all proxies validly appointed:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1	To receive and consider the annual financial report, Directors' report and Auditor's report of the Company for the financial year ended 31 December 2019, as contained in the Company's Annual Report dated 30 September 2020.	10,067,278	-	-

All discretionary proxy votes were voted in favour of the resolutions.

**\*\*\*ENDS\*\*\***

**For further information, shareholders and media please contact:**

Simon Trevisan  
Non-Executive Director

Sean Meakin  
Company Secretary