

Tullow Oil plc
("Tullow" or the "Company")
RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON THURSDAY 22 MAY 2025

Tullow announces that at its Annual General Meeting held earlier today, all resolutions set out in the Notice of Annual General Meeting put to the Annual General Meeting were passed by the requisite majority. Each of the resolutions put to the Annual General Meeting was voted on by way of a poll and the results are set out below:

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% OF ISC VOTES	VOTES WITHHELD
1. To receive and adopt the Company's annual accounts for the financial year ended 31 December 2024.	779,782,117	99.96%	337,193	0.04%	780,119,310	53.39%	529,292
2. To approve the Annual Statement by the Chair of the Remuneration Committee and the Annual Report on Remuneration set out on pages 89-112 of the Company's Annual Report and Accounts for the financial year ended 31 December 2024.	739,632,877	94.84%	40,223,466	5.16%	779,856,343	53.38%	742,049
3. To re-elect Phuthuma Nhleko as a Director.	744,759,247	98.58%	10,708,956	1.42%	755,468,203	51.71%	25,166,713
4. To re-elect Richard Miller as a Director.	779,045,155	99.88%	940,737	0.12%	779,985,892	53.39%	655,000
5. To re-elect Martin Greenslade as a Director.	771,442,501	98.91%	8,528,407	1.09%	779,970,908	53.38%	664,008
6. To re-elect Sheila Khama as a Director.	747,011,433	95.77%	32,967,323	4.23%	779,978,756	53.38%	656,160
7. To re-elect Mitchell Ingram as a Director.	720,608,701	92.39%	59,369,645	7.61%	779,978,346	53.38%	656,570
8. To re-elect Genevieve Sangudi as a Director.	777,932,574	99.74%	2,043,776	0.26%	779,976,350	53.38%	658,566
9. To re-elect Roald Goethe as a Director.	673,446,751	86.34%	106,521,410	13.66%	779,968,161	53.38%	666,755
10. To re-elect Rebecca Wiles as a Director.	777,755,994	99.72%	2,220,410	0.28%	779,976,404	53.38%	658,512
11. To re-appoint Ernst & Young LLP as auditor of the Company.	779,038,229	99.87%	1,011,048	0.13%	780,049,277	53.39%	535,145
12. To authorise the Audit Committee to determine the remuneration of Ernst & Young LLP.	779,130,317	99.88%	939,044	0.12%	780,069,361	53.39%	573,265
*13. That the Company be and is hereby generally and unconditionally authorised to hold general meetings (other than Annual General Meetings) on no less than 14 clear days' notice.	771,543,506	98.89%	8,622,736	1.11%	780,166,242	53.40%	482,360

Notes:

(1) * denotes a special resolution.

(2) Proxy appointments which gave discretion to the Chairman of the Annual General Meeting have been included in the "For" total of the appropriate resolution.

(3) A "Vote Withheld" is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" any resolution, nor in the calculation of the proportion of "Percentage of ISC voted" for any resolution.

(4) The percentage of votes "For" and "Against" any resolution is expressed as a percentage of votes validly cast for that resolution.

(5) In accordance with LR 6.4.2, copies of the relevant ordinary and special resolutions passed at the meeting have been submitted to the FCA's National Storage Mechanism and will shortly be available to view at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. The full text of the resolutions passed at

the Annual General Meeting can be found in the Notice of Annual General Meeting, which is available for inspection at the National Storage Mechanism and also on the Company's website at <http://www.tulloil.com>.