

Gulf Keystone Petroleum Ltd. (LSE & OSE: GKP)
 ("Gulf Keystone", "GKP" or "the Company")

Result of Annual General Meeting

The Board of Gulf Keystone is pleased to announce that all the resolutions proposed at the Company's 2026 Annual General Meeting ("AGM") held today at 1 P.M. (CEST) via webcast were duly passed by shareholders.

The results of the AGM are as follows:

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1. THAT BDO LLP be appointed as the Company's auditor to hold office from the close of this meeting until the close of the Company's next annual general meeting and that the Board of Directors be authorised to determine the auditor's remuneration.	85,575,183	99.99%	9,940	0.01%	85,585,123	39.34%	23,757
2. THAT Mr David Thomas be and is hereby re-appointed as a Director in accordance with the Bye-laws.	85,546,705	99.98%	19,141	0.02%	85,565,846	39.33%	43,034
3. THAT Ms Wanda Mwaura be and is hereby re-appointed as a Director in accordance with the Bye-laws.	85,529,074	99.98%	19,884	0.02%	85,548,958	39.33%	59,922
4. THAT Mr Julien Balkany be and is hereby re-appointed as a Director in accordance with the Bye-laws.	85,363,360	99.78%	185,685	0.22%	85,549,045	39.33%	59,835
5. THAT Ms Marianne Daryabegui be and is hereby re-appointed as a Director in accordance with the Bye-laws.	85,529,193	99.98%	19,863	0.02%	85,549,056	39.33%	59,824
6. THAT Ms Catherine Krajicek be and is hereby re-appointed as a Director in accordance with the Bye-laws.	85,542,886	99.99%	6,060	0.01%	85,548,946	39.33%	59,934
7. THAT Mr Jon Harris be and is hereby re-appointed as a	85,563,766	99.97%	25,989	0.03%	85,589,755	39.34%	19,125

Director in accordance with the Bye-laws.							
8. THAT Mr Gabriel Papineau-Legrise and is hereby re-appointed as a Director in accordance with the Bye-laws.	85,533,201	99.97%	28,408	0.03%	85,561,609	39.33%	47,271
9. THAT the Directors' Remuneration Report as set out in the Annual Report for the year ended 31 December 2025 be and is hereby approved.	85,080,907	99.50%	430,226	0.50%	85,511,133	39.31%	97,747
10. THAT the Company be generally and unconditionally authorised to make market purchases of its Common Shares.	85,522,517	99.95%	45,871	0.05%	85,568,388	39.33%	40,492

Enquiries:

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Notes to Editors:

Gulf Keystone Petroleum Ltd. (LSE & OSE: GKP) is a leading independent operator and producer in the Kurdistan Region of Iraq. Further information on Gulf Keystone is available on its website www.gulfkeystone.com