

For immediate release

20 April 2022

Hunting PLC

("Hunting" or "the Company")

**Results of Annual General Meeting
and Directorate Change**

Hunting PLC (LSE:HTG) announces the results of voting on the resolutions at its Annual General Meeting ("AGM") held on Wednesday 20 April 2022, as set out in the AGM notice.

Voting at the AGM was completed by way of a poll.

All resolutions were passed by the required majority, resolutions 1 to 13 as ordinary resolutions and resolutions 14 to 17 as special resolutions were passed. The result of the poll is outlined in the table below:

	Resolution	For	%	Against	%	Votes Withheld
1.	To receive the 2021 Annual Report.	126,634,465	99.9	10,436	0.1	152,004
2.	To approve the Annual Report on Remuneration.	113,995,982	89.9	12,797,732	10.1	3,191
3.	To declare a final dividend of 4.0 cents per share.	126,788,580	99.9	7,708	0.1	617
4.	To appoint Paula Harris as a Director.	126,702,542	99.9	91,188	0.1	3,175
5.	To re-elect Annell Bay as a Director.	122,303,871	96.5	4,490,808	3.5	2,226
6.	To re-elect Carol Chesney as a Director.	125,720,162	99.2	1,070,091	0.8	6,652
7.	To re-elect Bruce Ferguson as a Director.	126,566,212	99.8	226,968	0.2	3,725
8.	To re-elect John Glick as a Director.	124,445,364	98.4	1,981,591	1.6	369,950
9.	To re-elect Jim Johnson as a Director.	126,597,327	99.9	192,926	0.1	6,652
10.	To re-elect Keith Lough as a Director.	125,716,662	99.2	1,073,591	0.8	6,652
11.	To re-appoint Deloitte LLP as auditor.	126,526,777	99.8	263,702	0.2	4,426
12.	To authorise the Audit Committee to determine auditor's remuneration.	126,775,918	99.9	13,586	0.1	7,401
13.	To authorise the Directors to allot shares.	126,185,022	99.5	609,755	0.5	2,128
14.	To generally authorise the Directors to disapply pre-emption rights.	125,455,351	98.9	1,336,525	1.1	5,029
15.	To authorise the Directors to disapply additional pre-emption rights.	121,805,946	96.1	4,984,430	3.9	6,529
16.	To authorise the Company to make market purchases of its own shares.	126,603,772	99.9	108,061	0.1	85,122
17.	To authorise 14 clear days' notice periods for General Meetings (other than an AGM).	125,578,290	99.0	1,217,998	1.0	617

A "Vote Withheld" is not a vote in law and is not counted in the calculation of proportion of votes "For" or "Against" a resolution.

As at the date of the AGM, the number of issued shares of the Company was 164,940,082 Ordinary shares of 25p each.

The total number of votes cast by poll, including 'Votes Withheld', was 126,796,905; % of votes cast by poll was 76.8% of the total issued share capital.

In accordance with Listing Rules 9.6.2 copies of all the resolutions passed, other than ordinary business, will be submitted to the UK Listing Authority ("UKLA"), via the National Storage Mechanism, which can be accessed at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Directorate Change

Following conclusion of the AGM, Paula Harris has joined the Board with immediate effect, having received the relevant votes in favour. Ms Harris has been appointed to the Board's Audit, Ethics and Sustainability, Nomination and Remuneration Committees with immediate effect.

Richard Hunting has also retired from the Board and has stepped down as a Director of the Company.

For further information please contact:

Hunting PLC

Jim Johnson, Chief Executive
Bruce Ferguson, Finance Director
Tarryn Riley, Investor Relations

Tel: +44 (0) 20 7321 0123

Buchanan

Ben Romney
Jon Krinks

Tel: +44 (0) 20 7466 5000

Notes to Editors:

About Hunting PLC

Hunting PLC is an international energy services provider to the world's leading upstream oil and gas companies. Established in 1874, it is a premium listed public company traded on the London Stock Exchange. The Company maintains a corporate office in Houston and is headquartered in London. As well as the United Kingdom, the Company has operations in Canada, China, Indonesia, Mexico, Netherlands, Norway, Saudi Arabia, Singapore, United Arab Emirates and the United States of America.

The Group reports in US dollars across four segments: Hunting Titan, North America, Europe, Middle East and Africa ("EMEA") and Asia Pacific.

Hunting PLC's Legal Entity Identifier is 2138008S5FL78ITZRN66.

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