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Hunting PLC

19 April 2023

For immediate release

19 April 2023



Hunting PLC

("Hunting" or "the Company")

Results of Annual General Meeting

Hunting PLC (LSE:HTG) announces the results of voting on the resolutions at its Annual General Meeting ("AGM") held on Wednesday, 19 April 2023, 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 14 as ordinary resolutions and resolutions 15 to 18 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 2022 Annual Report.	123,315,335	99.99	7,589	0.01	329,371
2.	To approve the Annual Report on Remuneration.	108,770,961	87.98	14,855,627	12.02	25,707
3.	To declare a final dividend of 4.5 cents per share.	123,512,975	99.89	139,020	0.11	300
4.	To re-appoint Stuart Brightman as a Director.	123,429,429	99.84	194,626	0.16	28,240
5.	To re-elect Annell Bay as a Director.	119,121,543	96.34	4,527,989	3.66	2,763
6.	To re-elect Carol Chesney as a Director.	122,405,572	99.02	1,215,556	0.98	31,167
7.	To re-elect Bruce Ferguson as a Director.	123,388,387	99.79	260,668	0.21	3,240
8.	To re-elect John Glick as a Director.	120,660,937	97.62	2,943,144	2.38	48,214
9.	To re-elect Paula Harris as a Director	122,402,909	99.01	1,218,219	0.99	31,167
10.	To re-elect Jim Johnson as a Director.	123,412,681	99.81	237,874	0.19	1,740
11.	To re-elect Keith Lough as a Director.	122,404,313	99.02	1,215,793	0.98	32,189
12.	To re-appoint Deloitte LLP as auditor.	123,120,696	99.99	11,502	0.01	520,097
13.	To authorise the Audit Committee to determine auditor's remuneration.	123,635,197	99.99	10,872	0.01	6,226
14.	To authorise the Directors to allot shares.	123,044,852	99.51	601,523	0.49	5,920
15.	To generally authorise the Directors to disapply pre-emption rights.	121,086,581	97.93	2,559,980	2.07	5,734
16.	To authorise the Directors to disapply additional pre-emption rights.	121,057,766	97.91	2,588,795	2.09	5,734
17.	To authorise the Company to make market purchases of its own shares.	121,979,087	98.68	1,629,722	1.32	43,486
18.	To authorise 14 clear days' notice periods for General Meetings (other than an AGM).	122,345,930	98.95	1,302,548	1.05	3,817

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 123,652,295; % of votes cast by poll was 75.0% 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>.

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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.

Hunting PLC's Legal Entity Identifier is 2138008S5FL78ITZRN66.

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