

Cluff Natural Resources Plc / Index: AIM / Epic: CLNR / Sector: Natural Resources

4 June 2020

Cluff Natural Resources Plc ('CLNR', 'Cluff' or 'the Company')

**Result of Annual General Meeting
Update on the change of the Company's name**

Cluff Natural Resources Plc, the AIM-quoted natural resources investing company with a high impact exploration and appraisal portfolio focused on the Southern and Central North Sea, announces the results of the voting by poll on the resolutions put to its Annual General Meeting held earlier today. All resolutions put to shareholders at the meeting were successfully passed. The poll results were as follows:

Resolution	Votes For*	% of votes cast**	Votes Against	% of votes cast**	Total votes cast**	Votes withheld**	% of issued share capital voted**
1. To receive and adopt the report of the Directors and the audited accounts for the financial period ended 31 December 2019.	596,674,414	99.98%	130,000	0.02%	596,804,414	146,033	42.45%
2. To re-elect Graham Swindells as a Director of the Company.	594,759,132	99.64%	2,146,465	0.36%	596,905,597	44,850	42.46%
3. To re-elect Mark Lappin as a Director of the Company.	595,626,975	99.79%	1,278,622	0.21%	596,905,597	44,850	42.46%
4. To appoint BDO LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	594,697,105	99.64%	2,135,842	0.36%	596,832,947	117,500	42.45%
5. To authorise the Directors to allot securities.	592,460,522	99.26%	4,402,325	0.74%	596,862,847	87,600	42.45%
6. To disapply statutory pre-emption rights.	593,474,847	99.75%	1,463,000	0.25%	594,937,847	2,012,600	42.32%
7. That the name of the Company be changed to Deltic Energy Plc.	593,368,331	99.41%	3,519,398	0.59%	596,887,729	62,718	42.45%

*Votes "For" include votes giving the Chairman discretion.

**A 'Vote Withheld' is not a vote in law and has not been counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.

Update on the change of the Company's name

Following the passing of resolution 7, the change of the Company's name to Deltic Energy Plc will become effective once Companies House has issued a new certificate of incorporation reflecting the change of name. The Company will, in due course, make a further announcement regarding the completion of the change of name. Upon the change of name, the Company's TIDM will change to 'DELT'. The Company's ISIN and SEDOL will remain unchanged.

Company Presentation and Question and Answers from Shareholders

The Company is pleased to note that it has added a new and narrated corporate presentation to the Company's website, as well as a recorded question and answer session in response to questions submitted by shareholders to the Company. Both can be accessed via the Company's website here: http://www.cluffnaturalresources.com/investor-relations/2020_agm_presentations

****ENDS****

For further information please contact the following:

Cluff Natural Resources Plc

Graham Swindells / Andrew Nunn/ Sarah McLeod

Tel: +44 (0) 20 7887 2630

Allenby Capital Limited (Nominated Adviser & Joint Broker)

David Hart / Alex Brearley / Asha Chotai (Corporate Finance)

Tel: +44 (0) 20 3328 5656

Stifel Nicolaus Europe Limited (Joint Broker)

Callum Stewart / Simon Mensley / Ashton Clanfield

Tel: +44 (0) 20 7710 7600

Capital Markets Communications Ltd ('Camarco') (PR & IR)

Billy Clegg / James Crothers / Julia Tilley (Financial PR)

Tel: +44 (0) 20 3757 4983