Hurricane Energy plc

(“Hurricane” or the “Company”)

Notice of Annual General Meeting
&Mailing of Annual Report and Group Financial Statements

Hurricane Energy plc, the UK based oil and gas company focused on hydrocarbon resources in naturally fractured basement reservoirs, announces that the notice of the Company’s 2020 Annual General Meeting (“AGM”) and the associated form of proxy have been published today in the Investors section of the Company’s website at www.hurricaneenergy.com.

Printed copies of the notice of AGM and form of proxy will be posted today to registered shareholders who have elected to receive paper communications, together with physical copies of the Company’s Annual Report and Group Financial Statements for the year ended 31 December 2019.

Notice of Annual General Meeting

The Company’s AGM will be held on Wednesday, 3 June 2020, at 11.00 a.m. In light of current UK Government instructions relating to the COVID-19 pandemic, including restrictions on gatherings and non-essential travel, the AGM will be convened with the minimum necessary quorum of two shareholders (which will be facilitated by Hurricane) in order to conduct the formal business of the meeting. There will be no wider presentations on business performance. Shareholders must not attend the AGM in person and anyone seeking to attend the meeting will be refused entry.

In lieu of attending the AGM, all shareholders are encouraged to submit their vote by proxy. Details of how to do this are contained in the notice of AGM. All valid proxy votes (whether submitted electronically or in hard copy form) will be included in the poll to be taken at the meeting. Shareholders wishing to ask questions may do so by email to Hurricane’s investor communications address: communications@hurricaneenergy.com and in so far as relevant to the business of the meeting, questions will be responded to by email.

The result of the AGM will be announced shortly after its conclusion and published on the Company’s website.

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About Hurricane

Hurricane was established to discover, appraise and develop hydrocarbon resources associated with naturally fractured basement reservoirs. The Company’s acreage is concentrated on the Rona Ridge, in the West of Shetland region of the UK Continental Shelf.

The Lancaster field (100% owned by Hurricane) is the UK’s first producing basement field. Hurricane is pursuing a phased development of Lancaster, starting with an Early Production System consisting of two wells tied-back to the Aoka Mizu FPSO. Hydrocarbons were introduced to the FPSO system on 11 May 2019 and the first oil milestone was achieved on 4 June 2019.

In September 2018, Spirit Energy farm-in to 50% of the Lincoln and Warwick assets, committing to a phased work programme targeting sanction of an initial stage of full field development.

Glossary
Inside Information

This announcement does not contain inside information.

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