



## SeaBird Exploration Plc: Minutes from extraordinary general meeting

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Nicosia, Cyprus - 18 April 2024 - The extraordinary general meeting of SeaBird Exploration Plc ("the Company"), called for on 27 March 2024, was held yesterday.

All resolutions on the agenda were adopted, and minutes of the meeting are attached and available on the Company's webpages.

### Disclosure regulation

This information is subject to the disclosure requirements in article 19 of the Market Abuse Regulation and section 5-12 of the Norwegian Securities Trading Act.

### Contacts

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### About Seabird Exploration Plc

Seabird Exploration Plc and its subsidiaries ("SBX" or "the Company") is a global provider of marine 2D seismic acquisition and source vessel services to the Oil & Gas industry. SBX strive to maximize shareholder value through relentless focus on Quality, Health, Safety and Environment (QHSE), innovation and technical excellence in the efficient collection of high-quality seismic data and dedication to delivering the highest possible client satisfaction. The fleet consist of two vessels that are upgraded and outfitted with state-of-the-art equipment, in addition the Company has available equipment to outfit additional third party vessels. The Company is registered in Cyprus, with branch office in Bergen (Norway). The SBX share is listed on the Oslo Børs (ticker: SBX). For more information, please visit <https://www.sbexp.com/>.

### Attachments

- [Download announcement as PDF.pdf](#)
- [SBX PLC Minutes of Extraordinary General Meeting.pdf](#)