



SeaBird Exploration Plc: Notice of Annual General Meeting 2024

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Nicosia, Cyprus – 16 May 2024 – The annual general meeting of Seabird Exploration Plc will be held on 6 June 2024 at 11.00 AM local time.

The general meeting will be held physically only, with no digital attendance for shareholders. Voting is encouraged by submitting the attached proxy form to gm@sbexp.com

Please find attached the following documents:

- Notice of Annual General Meeting including the proposed resolution
- SeaBird Exploration Plc Annual Report 2023
- Appendix 1: Recommendation by the Nomination Committee
- Proxy Vote Instruction
- Terms of conversion report (ToC)
- Appendix A _ Report on the Conversion
- Appendix B _ Memorandum and Articles of Association
- Appendix C _ AOA comparison

All documents to be processed in the meeting are available on www.sbexp.com

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

- Investor Relations, Seabird Exploration Plc, ir@sbexp.com

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](#)
- [Appendix 1 _ Recommendation by the Nomination Committee.pdf](#)
- [Appendix A _ Report on the Conversion.pdf](#)
- [Appendix B _ Memorandum and Articles of Association.pdf](#)
- [Appendix C _ AOA comparison.pdf](#)
- [Notice of Annual General Meeting.pdf](#)
- [Proxy Vote Instruction.pdf](#)
- [Seabird Exploration PLC - Annual Report 2023.pdf](#)
- [Terms of conversion report _ ToC.pdf](#)