



Trinity Exploration & Production plc
 ("Trinity" or "the Group" or "the Company")

Results of Annual General Meeting

Trinity, the independent E&P company focused on Trinidad and Tobago, announces that the resolutions put to Shareholders at the Annual General Meeting (AGM) of the Company held earlier today were duly passed. The proxy votes appointing the Chairman cast prior to the AGM were as follows:

Resolution	For	%	Against	%	Withheld
1	11,238,937	99.99	961	0.01	500
2	10,472,680	93.17	767,218	6.83	500
3	11,209,623	99.73	30,775	0.27	0
4	11,234,956	99.96	4,942	0.04	500
5	11,238,734	99.99	1,061	0.01	603
6	10,489,370	93.32	750,425	6.68	603
7	11,234,917	99.96	4,878	0.04	603
8	11,216,969	99.80	22,929	0.20	500
9	11,203,185	99.72	31,045	0.28	6,168
10	11,215,238	99.78	25,160	0.22	0

Enquiries:

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About Trinity (www.trinityexploration.com)

Trinity is an independent oil production company focused solely on Trinidad and Tobago. Trinity operates producing and development assets both onshore and offshore, in the shallow water West and East Coasts of Trinidad. Trinity's portfolio includes current production, significant near-term production growth opportunities from low risk developments and multiple exploration prospects with the potential to deliver meaningful reserves/resources growth. The Company operates all of its ten licences and, across all of the Group's assets, management's estimate of the Group's 2P reserves as at the end of 2021 was 19.73 mmbbls. Group 2C contingent resources are estimated to be 47.22 mmbbls. The Group's overall 2P plus 2C volumes are therefore 66.95 mmbbls.

Trinity is quoted on the AIM market of the London Stock Exchange under the ticker TRIN.