



SeaBird Exploration Plc: Minutes from extraordinary general meeting

20.12.2024 09:17:25 CET | Seabird Exploration Plc | Additional regulated information required to be disclosed under the laws of a member state

Nicosia, Cyprus - 20 December 2024 - The extraordinary general meeting of SeaBird Exploration Plc ("the Company"), called for on 28 November 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.

The cash distribution of NOK 0.40 per share is expected to be paid in Q1 2025. The company will provide specific key dates for the distribution in due course.

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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Attachments

- [Download announcement as PDF.pdf](#)
- [Seabird Exploration Plc EGM Minutes.pdf](#)