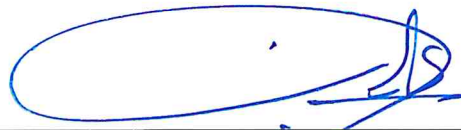


General Assembly Meeting Results

Date	24 June 2024	
Name of the Listed Company	ADNOC Drilling Company PJSC	
Date and day of the meeting	Monday, 24 June 2024	
The starting time of the meeting	3 p.m.	
The ending time of the meeting	3:30 p.m.	
Venue of the meeting	Meeting held in person at ADNOC Drilling Company PJSC, SKEC 2, Zone 1 – E-17, Abu Dhabi, and virtually with electronic participation of shareholders	
Chair of the General Assembly Meeting	Abdulmunim Saif Al Kindy Vice Chairman of the Board of Directors of the Company	
Quorum of the total attendance (percentage of capital)	82.97%	
Ordinary Resolutions of the General Assembly Meeting		
1. Approve the Board of Directors' recommendation to update the Company's Dividends Policy as published on the Abu Dhabi Securities Exchange's website and the Company's website.	Approved	



Abdulrahman Abdulla Al' Seiri
Chief Executive Officer

24 June 2024