

Europa Oil & Gas (Holdings) plc / Index: AIM / Epic: EOG / Sector: Oil & Gas
11 December 2019

Europa Oil & Gas (Holdings) plc ('Europa' or 'the Company')
Result of Annual General Meeting

Europa Oil & Gas (Holdings) plc, the AIM quoted UK and Ireland-focussed oil and gas exploration and production company, held its Annual General Meeting earlier today.

All resolutions were passed on a show of hands.

Details of the votes For and Against for each resolution are detailed in the table below:

	For		Against	
1	113,173,706	99.96%	41,461	0.04%
2	113,113,956	99.91%	101,211	0.09%
3	109,770,329	98.26%	1,939,100	1.74%
4	111,440,087	99.72%	310,803	0.28%
5	111,440,087	99.72%	310,803	0.28%
6	111,440,087	99.72%	310,803	0.28%
7	111,083,919	98.12%	2,129,244	1.88%
8	110,529,964	97.64%	2,674,199	2.36%
9	110,548,602	97.65%	2,664,561	2.35%

**** ENDS ****

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Notes

Europa Oil & Gas (Holdings) plc has a diversified portfolio of multi-stage hydrocarbon assets that includes production, exploration and development interests, in countries that are politically stable, have transparent licensing processes, and offer attractive terms. In 2019 Europa

produced 91 boepd. Its highly prospective exploration projects include the Wressle development in the UK (targeting production start-up in 2020 at 500 bopd gross) and six licences offshore Ireland with the potential to host gross mean un-risked prospective resources of 6.4 billion barrels oil equivalent and 1.5 tcf gas across all six licences. The Company's flagship project offshore Ireland is the Inishkea prospect – a near field gas exploration project with 1.5 trillion cubic feet ('TCF') gross mean un-risked prospective gas resources.