

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

Europa Oil & Gas (Holdings) plc, the UK, Ireland and Morocco focused oil and gas exploration, development and production company, is pleased to announce that, at the Annual General Meeting held earlier today, that each of the resolutions ('Resolutions') set forth in the Notice convening the meeting ('Notice') were passed.

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:

Resolution No.	For (% of votes cast)	Against (% of votes cast)
1	99.84	0.05
2	99.83	0.07
3	86.05	13.85
4	81.88	18.03
5	87.91	12.00
6	87.98	11.93
7	83.05	16.85
8	82.88	17.01
9	82.82	17.06

**** ENDS ****

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Notes

Europa Oil & Gas (Holdings) plc has a diversified portfolio of multi-stage hydrocarbon assets which includes production, development and exploration interests, in countries that are politically stable, have transparent licensing processes, and offer attractive terms. In terms of production, in the year to 31st July 2021 Europa produced 93 boepd. Production is currently over 200 boepd due to production from the Wressle field in the UK, which is currently under development and came on stream at a gross rate of some 500 bopd this year.

The Company holds two exploration licences offshore Ireland which have the potential to host gross mean un-risked prospective resources 2.7* trillion cubic feet ('tcf') gas. The Company's flagship projects offshore Ireland are Inishkea and Edge*, two near field gas prospects in the Slyne Basin which the Company classifies as lower risk infrastructure-led exploration due to their close proximity to the producing Corrib gas field and associated gas processing infrastructure (*subject to regulatory approval for the transfer of FEL 3/19). In September 2019, Europa was awarded a 75% interest in the Inezgane permit offshore Morocco. Initial results of technical work have identified 30 prospects and leads that have the potential to hold well in excess of one billion barrels of unrisked oil resources.