

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

7 December 2022

**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 focused oil and gas exploration and production company, announces that, at the Annual General Meeting held earlier today, each of the ordinary resolutions (the "Ordinary Resolutions") set forth in the Notice convening the meeting (the "Notice") were passed, and the special resolutions (the "Special Resolutions") set forth in the Notice did not achieve the required 75% vote to pass.

The Ordinary Resolutions were passed on a show of hands but the Chairman called for a poll to determine the votes for the Special Resolutions.

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	87.55	12.45
2	87.34	12.66
3	78.61	21.39
4	72.28	27.72
5	73.68	26.32
6	67.07	32.93
7	79.95	20.05
8	65.59	34.41
9	68.66	31.34
10	68.59	31.41

**** ENDS ****

For further information, please visit www.europaoil.com or contact:

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Notes to Editors

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. Production for the year ending 31 July 2022 was 245 bopd. In April 2022, Europa farmed into P.2358, Block 13/23c (“Serenity”) in the Outer Moray Firth area of the North Sea. The licence contains the 2019 Serenity oil discovery, in which Europa now has a 25% interest. The Company holds one exploration licence offshore Ireland, which has the potential to host gross mean un-risked prospective resources of 1.5 trillion cubic feet (“tcf”) gas. Inishkea is a near field gas prospect in the Slyne Basin which the Company classifies as lower risk due to its close proximity to the producing Corrib gas field and associated gas processing infrastructure. In December 2021, Europa announced a collaboration between Baker Hughes and CausewayGT to conduct a geothermal clean heat project at the Company's West Firsby field. If this project is successful, it will prove the operational ability to extract and use geothermal heat from the site.