

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

23 November 2023

**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 the results of the 2023 Annual General Meeting held earlier today. Four of the resolutions set forth in the Notice convening the meeting (the "Notice") were withdrawn prior to the meeting. The remaining ordinary resolutions set forth in the Notice (the "Ordinary Resolutions"), were passed.

The Ordinary Resolutions were passed on a show of hands.

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	80.99	19.01
2	96.34	3.66
3	WITHDRAWN PRIOR	WITHDRAWN PRIOR
4	WITHDRAWN PRIOR	WITHDRAWN PRIOR
5	62.06	37.94
6	66.36	33.64
7	WITHDRAWN PRIOR	WITHDRAWN PRIOR
8	WITHDRAWN PRIOR	WITHDRAWN PRIOR

**\*\* ENDS \*\***

For further information, please visit [www.europaoil.com](http://www.europaoil.com) or contact:

William Holland / Louise Armstrong	Europa Oil & Gas (Holdings) plc	mail@europaoil.com
James Dance / James Spinney	Strand Hanson Limited – Nominated & Financial Adviser	+44 (0) 20 7409 3494
Peter Krens	Tennyson Securities	+44 (0) 20 7186 9033
Patrick d'Ancona / Finlay Thomson	Vigo Consulting	+ 44 (0) 20 7390 0230