

30 December 2025

**Europa Oil & Gas (Holdings) plc
("Europa" or the "Company")**

Result of Annual General Meeting

Europa Oil & Gas (Holdings) plc, the AIM quoted West Africa, UK and Ireland focused oil and gas exploration and production company, announces the results of the 2025 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. Of the special resolutions set forth in the Notice (the "Special Resolutions") 7 and 8 did not achieve the required 75% vote to pass but Special Resolutions 9, 10 and 11 were passed.

The Ordinary Resolutions and Special Resolutions that were passed did so on a show of hands.

Full details of proxy votes received can be found on our website at:

<https://www.europaoil.com/investors/reports/>

**** ENDS ****

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

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