

3 March 2026

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

**Result of General Meeting, Admission & Total Voting Rights**

Europa Oil & Gas (Holdings) plc, the AIM quoted West Africa, UK and Ireland focused oil and gas exploration and production company, announces the result of the General Meeting held earlier today. The special resolution set forth in the Notice convening the meeting was duly passed by a show of hands.

The votes For and Against the resolution were as below:

Resolution No.	For (% of votes cast)	Against (% of votes cast)
1	98.32	1.68

**Admission, Total Voting Rights and Warrants**

Application has been made for 345,098,408 New Ordinary Shares to be admitted to trading on the AIM market of London Stock Exchange plc. Admission is expected to become effective on or around 8.00 a.m. (London time) on Thursday 5 March 2026.

Following Admission of the New Ordinary Shares, the total number of ordinary shares in the Company with voting rights will be 1,316,139,215. This figure may be used by shareholders as the denominator for the calculations by which they can determine if they are required to notify their interest in, or change to interest in, the share capital of the Company under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

The Company confirms that 86,274,520 warrants are being issued following the passing of the special resolution.

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

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

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