

29 June 2026

**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 2026 Annual General Meeting held earlier today. All resolutions set forth in the Notice convening the meeting (the "Notice") were passed 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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