

Europa Oil & Gas (Holdings) plc / Index: AIM / Epic: EOG / Sector: Oil & Gas
9 December 2015

Europa Oil & Gas (Holdings) plc ('Europa' or 'the Company')
Result of Annual General Meeting

Europa Oil & Gas (Holdings) plc, the AIM listed oil and gas exploration, development and production company focused on Europe, held its Annual General Meeting today.

All resolutions were passed on a show of hands.

Details of 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	90,846,926 (99.98%)	18,845 (0.02%)
2	90,845,426 (99.98%)	18,845 (0.02%)
3	81,449,052 (89.64%)	9,416,719 (10.36%)
4	82,277,557 (90.55%)	8,588,214 (9.45%)
5	90,423,470 (99.51%)	442,301 (0.49%)
6	81,110,127 (89.44%)	9,578,993 (10.56%)
7	80,614,052 (88.89%)	10,078,657 (11.11%)
8	80,610,127 (88.93%)	10,034,666 (11.07%)

**** ENDS ****

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Notes

Europa Oil & Gas (Holdings) plc has a diversified portfolio of multi-stage hydrocarbon assets that includes production, exploration and development interests, in countries that are politically stable, have transparent licensing processes, and offer attractive terms. In 2015 Europa produced 141 boepd. Its highly prospective exploration projects include the Wressle development (targeting production startup in H2 2016 at up to 500 bopd gross) in the UK;

100% owned gas exploration prospect (107 bcf) and appraisal project (CPR 277 bcf) in onshore France a joint venture with Vermillion Energy also in onshore France; and two licences in offshore Ireland with the potential to host gross mean un-risked Prospective Resources of approximately 2 billion barrels across both licences.

Qualified Person Review

This release has been reviewed by Hugh Mackay, Chief Executive of Europa, who is a petroleum geologist with 30 years' experience in petroleum exploration and a member of the Petroleum Exploration Society of Great Britain, American Association of Petroleum Geologists and Fellow of the Geological Society. Mr Mackay has consented to the inclusion of the technical information in this release in the form and context in which it appears.