

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	99.97	0.03%
2	99.97	0.03
3	99.97	0.03
4	99.97	0.03
5	99.19	0.81
6	99.94	0.06
7	99.94	0.06

**** 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 2016 Europa produced 123 boepd. Its highly prospective exploration projects include the Wressle development (targeting production start-up in early 2017 at up to 500 bopd gross) in the UK and seven licences offshore Ireland with the potential to host gross mean un-risked

prospective and indicative resources of more than 4 billion barrels oil equivalent and 1.5 tcf gas across all seven licences.