

14 December 2017

Europa Oil & Gas (Holdings) plc ('Europa' or 'the Company')

Result of Annual General Meeting

Europa Oil & Gas (Holdings) plc, the AIM traded Ireland and UK focused oil and gas exploration, development and production company, 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:

	For		Against	
1	57,420,573	99.95%	28,315	0.05%
2	57,422,037	99.95%	28,915	0.05%
3	56,405,035	98.18%	1,043,853	1.82%
4	56,405,035	98.18%	1,043,853	1.82%
5	56,404,435	98.18%	1,044,453	1.82%
6	56,869,837	99.00%	572,051	1.00%
7	56,217,207	97.87%	1,222,680	2.13%
8	56,162,428	97.99%	1,152,460	2.01%
9	56,193,628	98.04%	1,121,260	1.96%

**** ENDS ****

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

Hugh Mackay	Europa	+ 44 (0) 20 7224 3770
Phil Greenhalgh	Europa	+ 44 (0) 20 7224 3770
Matt Goode	finnCap Ltd	+ 44 (0) 20 7220 0500
Simon Hicks	finnCap Ltd	+ 44 (0) 20 7220 0500
Emily Morris	finnCap Ltd	+ 44 (0) 20 7220 0500
Frank Buhagiar	St Brides Partners Ltd	+ 44 (0) 20 7236 1177
Susie Geliher	St Brides Partners Ltd	+ 44 (0) 20 7236 1177

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 2017 Europa produced 113 boepd. Its highly prospective exploration projects include the Wressle development in the UK and seven licences offshore Ireland with the potential to host gross mean un-risked prospective and indicative resources of 4.7 billion barrels oil equivalent and 1.5 tcf gas across all seven licences.