

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.

Resolutions 1 to 5 were passed unanimously on a show of hands. The Chairman requested a poll for Special Resolutions 6 and 7 and both resolutions were duly passed.

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	40,958,208 (99.98%)	7,963 (0.02%)
2	40,958,208 (99.98%)	7,963 (0.02%)
3	40,958,208 (99.98%)	7,963 (0.02%)
4	40,958,208 (99.98%)	7,963 (0.02%)
5	31,595,193 (77.13%)	9,368,478 (22.87%)
6	31,936,256 (77.19%)	9,436,978 (22.81%)
7	31,985,180 (76.49%)	9,830,978 (23.51%)

**** 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. The Company produced 182 boepd in the UK during the 2012/2013 financial year, generating sufficient revenues to cover corporate overheads. Its highly prospective exploration projects include the Wressle prospect in the UK where a well is due to be drilled later in the near term; 100% owned gas exploration prospect (416 bcf) and appraisal project (CPR 277 bcf) in

onshore France; and a joint venture with leading independent Kosmos to explore two licences in offshore Ireland in which Europa has identified two prospects with estimated gross mean un-risked indicative resources of 482 million barrels oil and 1.6 billion barrels oil respectively.