

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	76,035,170 (99.99%)	4,999 (0.01%)
2	76,032,320 (99.99%)	7,849 (0.01%)
3	58,116,826 (76.43%)	17,923,343 (23.57%)
4	58,126,517 (76.44%)	17,913,652 (23.56%)
5	58,126,517 (76.44%)	17,913,652 (23.56%)
6	75,514,705 (99.31%)	525,464 (0.69%)
7	58,026,913 (76.33%)	17,998,667 (23.67%)
8	57,823,913 (76.06%)	18,198,667 (23.94%)

**** 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 165 boepd in the UK during the 2013/2014 financial year, generating sufficient revenues to cover corporate overheads and some exploration expenditure. Its highly prospective exploration projects include the Wressle (recently drilled and scheduled for testing) and Kiln Lane prospects (due to be drilled this year) in the UK; 100% owned gas

exploration prospect (107 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 had previously identified two prospects with estimated gross mean un-risked indicative resources of 482 million barrels oil and 1.6 billion barrels oil respectively.