

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 yesterday.

Ordinary Resolutions 1 to 5 were passed on a show of hands. Special Resolution 6, regarding the disapplication of statutory pre-emption rights went to a poll. The result of the poll was as follows: 68.7% For and 31.3% Against. Special Resolution 6 was therefore not passed.

Resolution No.	For (% of votes cast)	Against (% of votes cast)
1	41,256,590 (99.98%)	6,513 (0.02%)
2	41,256,590 (99.98%)	6,513 (0.02%)
3	41,248,149 (99.99%)	5,454 (0.01%)
4	41,254,149 (99.99%)	5,454 (0.01%)
5	41,254,149 (99.98%)	8,954 (0.02%)
6	41,236,368 (68.69%)	18,798,720 (31.31%)

**** 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 currently produces approximately 180 boepd in the UK, generating sufficient revenues to cover corporate overheads. In addition, it has highly prospective exploration projects in the UK, France and Ireland.

