

Europa Oil & Gas (Holdings) plc / Index: AIM / Epic: EOG / Sector: Oil & Gas

12 June 2017

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

## **Result of General Meeting**

### **Total Voting Rights**

### **Director/PDMR Shareholding**

Europa Oil & Gas (Holdings) plc, the AIM traded UK and Ireland focused oil and gas exploration, development and production company, is pleased to announce that at the Company's General Meeting held earlier today, all resolutions put to shareholders were duly passed.

Accordingly it is expected that admission of the 23,999,993 Firm Placing Shares, the 11,000,007 Conditional Placing Shares and the 21,500,368 Open Offer Shares will become effective at 8.00 a.m. tomorrow, 13 June 2017 ("Admission").

On Admission, the Company will have 301,388,379 Ordinary Shares in issue and there are no shares held in treasury. Therefore the Company's total number of Ordinary Shares with voting rights is 301,388,379.

The above figure of 301,388,379 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

### **Directors' shareholdings**

The following Directors made applications to subscribe for, in aggregate at least 1,370,000 Open Offer Shares, as detailed in the table below. Their revised shareholdings will be announced once their subscriptions are confirmed by the Company's registrar.

Director	Number of Open Offer Shares subscribed for
Hugh Mackay	1,200,000
Phil Greenhalgh	85,000
Roderick Corrie	85,000

Enquiries:

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The information communicated in this announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) No. 596/2014.

Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.