



NU-OIL AND GAS PLC
AIM ticker: NUOG

28 January 2019

Nu-Oil and Gas plc
("Nu-Oil" or "the Company")

Results of Annual General Meeting

The Company is pleased to announce that at its Annual General Meeting, held in Manchester (UK) on Friday 25 January, all the resolutions proposed were approved by the shareholders.

In accordance with the Company's corporate governance statement, the Company provides the following information:

- Total voting shares in issue: 1,351,701,753
- Total votes received by proxy including abstentions: 212,174,451
- Voting on each resolution was as follows:

Resolution	Result	Proxies Received			
		For	Against	Chairman's Discretion	Total Votes Validly Cast
Ordinary Resolutions					
1	Carried	167,945,628	953,646	394	168,899,668
2	Carried	132,400,946	40,107,903	394	172,509,243
3	Carried	163,445,201	3,666,500	394	167,112,095
4*	N/A				
5*	N/A				
6	Carried	130,743,163	7,445,673	394	138,199,230
Special Resolutions					
7	Carried	124,208,471	5,840,433	394	130,049,298
8	Carried	156,419,392	3,012,854	394	159,432,640

- *Resolutions 4 and 5 were not presented for voting as explained in the Company's RNS dated 24 January 2019.



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The AGM presentation is available via the Company's website at the following address: <http://nu-oilandgas.com/news/agm-presentation-2019>.

Enquiries

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Disclaimer

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014 ("MAR").