



NU-OIL AND GAS PLC
AIM ticker: NUOG

12 July 2019

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

Results of General Meeting

The Company is pleased to announce that at its General Meeting, held in Manchester (UK) today, both resolutions were approved by shareholders.

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

- Total voting shares in issue: 1,486,281,172
- Total votes received by proxy including abstentions: 223,061,549
- Voting on each resolution was as follows:

Resolution	Result	Proxies Received			
		For	Against	Chairman's Discretion	Total Votes Validly Cast
Ordinary Resolutions					
1	Carried	223,028,163	25,077	0	223,061,549
Special Resolutions					
2	Carried	215,036,163	17,077	0	223,061,549

Executive Chairman, Graham Scotton, commented: "I am pleased that the resolutions were passed at the general meeting today and thank shareholders for their support. I believe that this step will enable the Company to focus on the good fundamentals of the business and progress being made to grow the Company."



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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").