

2 July 2018

## HAGUE AND LONDON OIL PLC

### Results of Annual General Meeting

Hague and London Oil Plc is pleased to announce that at the Annual General Meeting, held on Friday 29 June 2018, all resolutions were duly passed. The voting results are set out in the table below.

Number	Resolution	For %	Against %
1	To receive the report and accounts for the year ended 31 December 2017	100.00%	0.00%
2	To re-appoint Andrew Cochran as a Director of the Company	99.95%	0.05%
3	To re-appoint William Phelps as a Director of the Company	52.16%	47.84%
4	To re-appoint Smith & Williamson Audit Ltd as auditors	99.99%	0.01%
5	To authorise the directors to allot relevant securities	99.96%	0.04%
6	To enable the directors to allot shares for cash without first offering them to existing shareholders	97.65%	2.35%

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