

30 June 2020

HAGUE AND LONDON OIL PLC

("HALO", "the Company")

RESULT OF AGM

Hague and London Oil PLC, the oil and gas company with a diverse portfolio of production, development, appraisal and exploration assets primarily focused in the Southern North Sea, is pleased to confirm that all resolutions put to shareholders at its Annual General Meeting held today were duly passed with the following voting results.

Resolution	% in favour
1 Adopt 2019 Annual Report	99.7%
2 Re-appoint AC as Director	99.7%
3 Re-appoint WP as Director	99.7%
4 Re-appoint RV as Director	98.7%
5 Appoint BDO as Auditor	98.7%
6 Issue/allot shares up to 100% of shares in issue for Corporate Purposes	98.7%
7 Disapplication of pre-emption rights on share issue for Corporate Purposes	98.7%

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Notes to Editors

Hague and London Oil plc is an oil and gas company, which together with its subsidiary companies, is primarily focused on the Southern North Sea, with a diverse portfolio of offshore producing, development and exploration assets. On 10 November 2017, HALO completed the acquisition of Tullow 101 Netherlands B.V., comprising a portfolio of exploration and production licences in the Dutch Southern North Sea. The acquisition was financed by a structured offtake and finance facility of €6.0m provided by Engie Energy Management SCRL ("ENGIE"). On 28 December 2018 the Company completed the acquisition of Third Energy Offshore Ltd. comprising a portfolio of development and appraisal licences in the UK Southern North Sea. This acquisition was purchased through the issue of 5.75mm shares to Third Energy Holdings Ltd.

This announcement contains inside information for the purposes of article 7 of Regulation 596/2014