

Result of AGM

Wed, 12th Oct 2016 16:00

RNS Number : 3894M
New World Oil & Gas
12 October 2016

For immediate release

12 October 2016

New World Oil and Gas plc

("the Company")

Result of Annual General Meeting

The Company announces that, at the Annual General Meeting ("AGM") of the Company held today, Resolutions 1 - 4 (inclusive), as announced in the Notice of AGM, were duly passed.

In relation to the resolution to appoint Mr Gary Bullivant as a director, as announced in the RNS dated 10 October 2016, the Chairman reported on behalf of the Board, that in order to give all shareholders the opportunity to vote on this resolution, the meeting be adjourned. On a vote of shareholders present at the meeting, it was agreed that the meeting would be adjourned and reconvened at 11:00am on Monday, 31 October at the offices of Jeffreys Henry, Finsgate 5-7 Cranwood Street, London, EC1V 9EE.

A letter setting out Mr Bullivant's background, the reasons he is seeking appointment, and the Board's recommendations to shareholders will be sent to shareholders shortly, at which point it will be notified and made available on the Company's website: www.nwoilgas.com.

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