

*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"). Upon the publication of this announcement via Regulatory Information Service ("RIS"), this inside information is now considered to be in the public domain. If you have any queries on this, then please contact Steve Boldy, the Chief Executive Officer of the Company (responsible for arranging release of this announcement).*

8 September 2021

**Lansdowne Oil & Gas plc**  
("Lansdowne" or the "Company")

**Result of AGM**

Lansdowne Oil & Gas plc (AIM: LOGP), the North Celtic Sea focused, oil and gas company, is pleased to announce that at the Annual General Meeting ("AGM") held today, all resolutions were duly approved by shareholders.

The results of the voting on each resolution is set out below:

Resolution	For	Against
1	99.98%	0.02%
2	99.76%	0.24%
3	Withdrawn	Withdrawn
4	99.76%	0.23%
5	99.84%	0.15%
6	99.78%	0.22%
7	99.60%	0.40%
8	99.84%	0.15%

Note: Resolution 3 was withdrawn as Viscount Torrington retired from the Board and did not seek re-election.

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**Notes to editors:**

**About Lansdowne**

Lansdowne Oil & Gas (LOGP.LN) is a North Celtic Sea focused, oil and gas exploration and appraisal company quoted on the AIM market and head quartered in Dublin.

For more information on Lansdowne, please refer to [www.lansdowneoilandgas.com](http://www.lansdowneoilandgas.com).