

Result of Annual General Meeting, Board Changes

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New World Oil & Gas
19 November 2015

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For immediate release

19 November 2015

New World Oil and Gas Plc ("New World" or "the Company")

Result of Annual General Meeting

Board Changes

Further to the announcement of 17 November 2015, New World Oil and Gas Plc, an oil and gas operating company, is pleased to announce that at its Annual General Meeting ("AGM") held on that date, all the Resolutions were passed on a poll as follows:

Resolutions	Votes for	%	Votes against	%	Votes total	% of ISC*	Votes withheld
1	1,302,169,745	99.98	308,621	0.02	1,302,478,366	28.37	2,071,512
2	1,300,749,745	99.87	1,728,621	0.13	1,302,478,366	28.37	0
4	1,105,633,631	93.37	70,995,497	6.03	1,176,629,128	25.63	24,004,705
5	994,146,254	95.79	43,733,103	4.21	1,037,879,357	22.60	162,754,476

* "ISC" - issued share capital

Accordingly Nicholas Lee and Adam Reynolds have been elected as directors of the Company with immediate effect. Information set out on Messrs. Lee and Reynolds as required under the AIM Rules are set out at Appendix 1 to this announcement.

New World Non-Executive Chairman Christopher Einchcomb said, "I would like to take this opportunity to welcome Nicholas and Adam as directors of the Company, and look forward to working with them going forward".

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APPENDIX I

The following information is disclosed pursuant to paragraph (g) of Schedule Two of the AIM Rules for Companies:

Nicholas Lee, aged 52

Current:	Past:
JL Services Limited	Sweet China Limited
London Capital Group Holdings plc	Gardener Holdings (Kent) Limited
Noble Tree Property Investment Limited	Brady Exploration plc (now known as Metal Tiger plc)
Boustead Agriculture Limited	Centurion Resources plc (now known as Finnaust Mining plc)
Paternoster Resources plc	Paragon Diamonds plc
ACL Capital Limited	Novus Capital Markets Limited
MX Oil plc	Leed Resources plc
Atlas Oil and Gas Limited	Plutus Resources plc (now known as Plutus Powergen plc)
Chiswick School	Paternoster Resources Limited (now known as Viridas Limited)

Adam Reynolds, aged 53

Current:	Past:
Ocutec Eyecare Limited	Bcomp 415 Limited
Prematha Health plc	Biolustre UK Ltd
Optibiotix Health plc	Wallgate Group plc
Autoclenz Group Limited	Wilton International Marketing Limited
Hubco Investments plc	Alan Bailey (Studios) Limited
Reyco Limited	Hansard Corporate Limited
Medavinci Gold Limited	Chalton Consulting Limited
Emotion Fitness Limited	React Group plc
Orogen Gold plc	Hub Capital Partners Limited
Boldwood Limited	Velvet Consultancy Ltd
EKF Diagnostics Holdings plc	Porta Communications Plc
Autoclenz Holdings Limited	Diablo Consulting Limited
	Bcomp 429 Limited
	Venn Life Sciences Holdings plc
	Bcomp 416 Limited
	Autoclenz Group Limited

Nicholas Lee is Chairman of Paternoster Resources plc ("Paternoster") and holds 4,600,000 ordinary shares or 0.68% of that company's issued share capital. Paternoster holds 366,618,383 ordinary shares in New World or 8.0% of the Company's issued share capital.

Wallgate Group plc

Mr Reynolds was appointed as a director of Wallgate Group plc on 3 July 2008 and resigned on 28 November 2008. Wallgate Group plc was put into administration on 12 December 2008 and became subject to creditors' voluntary liquidation on 15 December 2009. The liquidator's statement of receipts of payments to 25 February 2011 showed a creditor shortfall of £419,782.12. Wallgate Group plc was subsequently dissolved on 1 June 2011.

Greenhills plc

Mr Reynolds was appointed as a director of Greenhills plc on 22 December 1994. He resigned on 24 January 1996. Greenhills plc was put into receivership on 8 August 1996, and an order to wind up was made on 19 February 1997. The receiver's abstract of receipts and payments to 6 July 1998 showed a creditor shortfall of £216,877.32. Greenhills plc was subsequently dissolved on 2 January 2001.

Wilton International Marketing Limited

Mr Reynolds was appointed as a director of Wilton International Marketing Limited on 10 June 2005. Wilton International Marketing Limited was put into voluntary liquidation on 14 October 2013 and was subsequently dissolved on 1 August 2014 with no shortfall to creditors.

There is no further information to be disclosed in relation to either Adam Reynolds or Nicholas Lee pursuant to paragraph (g) of Schedule Two of the AIM Rules for Companies.