

Result of EGM

Wed, 20th May 2015 18:29

RNS Number : 8483N
New World Oil & Gas
20 May 2015

New World Oil and Gas Plc / Index: AIM / Epic: NEW / Sector: Oil & Gas

20 May 2015

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

Results of Extraordinary General Meeting ("EGM")

The Board of New World announces the results of the voting on the Resolutions at the Company's EGM held yesterday which were voted on by a poll as follows:

For Resolutions 1 and 2:

	In Favour		Against		Total votes cast		Withheld votes
	Votes	% of votes cast	Votes	% of votes cast	Votes	% of issued share capital	
1	184,101,252	50.70	179,017,338	49.30	363,118,590	51.67	152,308
2	115,984,406	31.94	247,122,911	68.06	363,107,317	51.67	152,308

Accordingly, Resolution 1 and 2 were not passed.

Further to the announcement of 11 May 2015, the Company will provide information on the intended Open Offer ("the Offer") and other matters under consideration at a later stage.

In the meantime, the trading in the Company's shares remains suspended on AIM.

For further information please visit www.nwoilgas.com or contact:

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