

London, 11 July 2024

Results of General Meeting
Proposed amendments to the Directors' Remuneration Policy

Following today's General Meeting ("GM"), convened by the Notice of GM dated 24 June 2024, Nostrum Oil & Gas PLC ("Nostrum", or "the Company"), an independent mixed-asset energy company with world-class gas processing facilities and export hub in north-west Kazakhstan, is pleased to announce the results of the poll for the resolution set out in the Notice of GM. The results of the poll for the resolution were as follows:

NO.	RESOLUTION	VOTES FOR*	%	VOTES AGAINST	%	VOTES TOTAL	% of ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD**
1.	To approve the amendments to the current Company's Directors' Remuneration Policy as set out in the Notice of GM, and to authorise the Company to make any remuneration payment pursuant to any such amended provisions and to do all acts and things it may consider necessary or desirable in connection with the same.	89,560,151	99.77	209,315	0.23	89,769,466	53.00	1,934

*Votes "For" include proxy appointments which give discretion to the Chairman of the GM.

**A "Vote Withheld" is not a vote in law and is not counted in the calculation of proportion of votes "For" or "Against" a resolution.

For the purposes of section 341 of the UK Companies Act 2006, the votes validly cast are expressed in the table as a percentage of the Company's total issued ordinary share capital (excluding shares held in treasury) as at close of business on Tuesday, 9 July 2024 being the time at which a shareholder had to be registered in the Company's register of members in order to attend and vote at the GM. The number of issued ordinary shares of the Company was 169,381,561 ordinary shares of £0.01 each.

In accordance with Listing Rule 9.6.2, copies of all the resolutions passed, other than ordinary business, will be submitted to the National Storage Mechanism, and can be viewed at <https://data.fca.org.uk/#!/nsm/nationalstoragemechanism>.

LEI: 2138007VWEP4MM3J8B29

Further information

For further information please visit www.nog.co.uk

Further enquiries

Nostrum Oil & Gas PLC

Petro Mychalkiw

Chief Financial Officer

ir@nog.co.uk

Instinctif Partners - UK

Vivian Lai

Guy Scarborough

+ 44 (0) 207 457 2020
nostrum@instinctif.com

Notifying person
Thomas Hartnett
Company Secretary

About Nostrum Oil & Gas

Nostrum Oil & Gas PLC is an independent oil and gas company currently engaging in the production, development and exploration of oil and gas in the pre-Caspian Basin. Its shares are listed on the London Stock Exchange (ticker symbol: NOG). The principal producing asset of Nostrum Oil & Gas PLC is the Chinarevskoye field, in which it holds a 100% interest and is the operator through its wholly-owned subsidiary Zhaikmunai LLP.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

ROMSFIFFFELSEEW