



18 July 2024

Tower Resources plc
("Tower" or the "Company")
Result of Annual General Meeting

Tower Resources plc (the "Company" or "Tower" (TRP.L, TRP LN)), the AIM listed oil and gas company with its focus on Africa, is pleased to announce that at the Annual General Meeting ("AGM") of the Company held earlier today, all the resolutions proposed in the notice of meeting were duly passed.

The voting in respect of each resolution was as follows:

	<u>In favour</u>	<u>Against</u>
Ordinary Resolution 1	97.5%	2.5%
Ordinary Resolution 2	86.5%	13.5%
Ordinary Resolution 3	97.5%	2.5%
Ordinary Resolution 4	92.3%	7.7%
Special Resolution 5	92.3%	7.7%

Contacts:

Tower Resources plc +44 20 7157 9625
Jeremy Asher
Chairman & CEO

Andrew Matharu
VP - Corporate Affairs

BlytheRay +44 20 7138 3208
Financial PR

Tim Blythe
Megan Ray

SP Angel Corporate Finance LLP +44 20 3470 0470
Nominated Adviser and Joint Broker

Stuart Gledhill
Kasia Brzozowska

Novum Securities Limited +44 20 7399 9400
Joint Broker

Jon Beliss
Colin Rowbury

Axis Capital Markets Limited +44 203 026 2689
Joint Broker

Richard Hutchison

About Tower Resources

Tower Resources plc is an AIM listed energy company building a balanced portfolio of energy opportunities in Africa across the exploration and production cycle in oil and gas and beyond. The Company's current focus is on advancing its operations in Cameroon to deliver cash flow through short-cycle development and rapid production with long term upside, and de-risking attractive exploration licenses through acquiring 3D seismic data in the emerging oil and gas provinces of Namibia and South Africa, where world-class discoveries have recently been made.

Tower's strategy is centred around stable jurisdictions that the Company knows well and that offer excellent fiscal terms. Through its Directors, staff and strategic relationship with EPI Group, Tower has access to decades of expertise and experience in Cameroon and Namibia, and its joint venture with New Age builds on years of experience in South Africa.

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