

**Nostra Terra Oil and Gas Company Plc**  
**("Nostra Terra" or "the Company")**

20 June 2025

**Results of Annual General Meeting**

Nostra Terra (AIM: NTOG), the oil & gas exploration and production company with a portfolio of development and production assets in Texas, USA, announces that at the Annual General Meeting held earlier today, all resolutions were passed, as follows:

Resolutions	For	%	Against	%
1	1,617,112,382	99.99%	90,904	0.01%
2	1,472,861,861	93.78%	97,688,209	6.22%
3	1,519,434,325	93.96%	97,688,209	6.04%
4	1,545,284,690	96.63%	53,959,122	3.37%
5	1,419,115,992	87.76%	198,000,197	12.24%
6	1,419,117,807	87.76%	197,998,382	12.24%

*This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) No. 596/2014, as it forms part of UK Domestic Law by virtue of the European Union (Withdrawal) Act 2018.*

**For further information, contact:**

Nostra Terra Oil and Gas Company plc  
Paul Welch, CEO

Tel: paul@ntog.co.uk

SP Angel Corporate Finance LLP  
(Nominated Adviser and Broker)  
Stuart Gledhill / Richard Hail / Adam Cowl

Tel: +44 (0) 20 3470 0470

Celicourt Communications (PR/IR)  
Mark Antelme / Jimmy Lea

Tel: +44 (0) 20 7770 6424  
Email: NTOG@celicourt.uk

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](mailto:ms@seg.com) or visit [www.ms.com](http://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

RAGPKKBNCBKKNAB

