



28 January 2022

**Mosman Oil and Gas Limited
("Mosman" or the "Company")**

Result of Annual General Meeting

Mosman Oil and Gas Limited (AIM: MSMN) the oil exploration, development, and production company, announces that the 2021 AGM was held in Sydney earlier today. The meeting was held in accordance with COVID protocols currently in place in Sydney, and Australia.

Resolution 1, the re-election of Mr. JW Barr as a Director, was placed before shareholders. The following proxies were received:

For	511,967,495	78.44%
Against	138,546,916	21.23%
Abstain	2,134,772	0.33%

The Resolution was passed on a show of hands.

Resolution 2, in respect of a potential share consolidation, was withdrawn as previously announced.

Previously the Company had sought questions from shareholders. A summary of the questions and answers will be published on the Company's website.

Enquiries:

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Updates on the Company's activities are regularly posted on its website:
www.mosmanoilandgas.com