

For immediate release

2 July 2018

**Pennpetro Energy PLC**

**("Pennpetro" or the "Group")**

**Result of Annual General Meeting**

**London, 2 July 2018** - Pennpetro, an independent oil and gas company focusing on production in the Gonzales Oil Field in Texas, USA, announces that, at its Annual General Meeting held on 29 June 2018, all resolutions were unanimously passed.

ENDS