

For immediate release

28 June 2019

Pennpetro Energy PLC

("Pennpetro" or the "Group")

Result of Annual General Meeting

London, 28 June 2019 - 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 earlier today, all resolutions were unanimously passed.

ENDS