

Amsterdam, 26 June 2017

Results of Annual General Meeting

Following today's Annual General Meeting, convened by the Notice of Annual General Meeting dated 22 May 2017, Nostrum Oil & Gas PLC ("**Nostrum**", or "**the Company**"), an independent oil and gas company engaging in the production, development and exploration of oil and gas in the pre-Caspian Basin, is pleased to announce that all resolutions set out in the Notice of Annual General Meeting were approved by shareholders. The results of the poll for each resolution were as follows:

Resolution	For	%	Against	%	Withheld
To receive the Company's Annual Report and Accounts for the year ended 31 December 2016.	148,095,677	99.99%	16,424	0.01%	1,019,685
To approve the Directors' Remuneration Report, other than the part containing the Directors' Remuneration Policy, in the form set out in the Company's Annual Report and Accounts for the year ended 31 December 2016.	143,348,299	96.15%	5,740,659	3.85%	42,828
To re-appoint Mr Gupta as a Director.	128,554,298	97.88%	2,778,538	2.12%	17,798,950
To re-appoint Mr Kessel as a Director.	146,332,294	98.12%	2,799,492	1.88%	-
To appoint Mr Richardson as a Director.	146,332,494	98.12%	2,799,292	1.88%	-
To appoint Ms Van Hecke as a Director.	149,063,215	99.95%	68,571	0.05%	-
To re-appoint Sir Christopher Codrington, Bt. as a Director.	144,852,931	97.13%	4,278,855	2.87%	-
To re-appoint Mr Martin as a Director.	144,878,642	97.15%	4,253,144	2.85%	-



To re-appoint Mr Jain as a Director.	108,786,429	83.48%	21,522,207	16.52%	18,823,150
To appoint Mr Calvey as a Director.	113,441,757	86.56%	17,620,299	13.44%	18,069,730
To re-appoint Ernst & Young LLP as Auditor of the Company.	149,063,341	99.95%	68,445	0.05%	-
To authorise the Directors to determine the Auditor's remuneration on the recommendation of the Audit Committee.	149,131,786	100%	-	-	-
To authorise the Company to allot shares pursuant to section 551 of the Companies Act 2006.	142,433,914	95.51%	6,697,872	4.49%	-
To approve the Nostrum Oil & Gas PLC 2017 Long Term Incentive Plan.	118,380,185	79.38%	30,751,601	20.62%	-
To approve the making of awards under the Nostrum Oil & Gas PLC 2017 Long Term Incentive Plan outside of the shareholder approved Directors' Remuneration Policy in 2017 only.	120,871,982	81.05%	28,259,804	18.95%	-
To dis-apply statutory pre-emption rights pursuant to Section 570 of the Companies Act 2006.	124,707,466	83.62%	24,424,320	16.38%	-
To approve the calling of a general meeting, other than an annual general meeting, on not less than 14 clear days' notice.	147,453,309	98.87%	1,678,477	1.13%	-
To authorise the Company to make market purchases of its	149,096,590	99.98%	35,196	0.02%	-



own ordinary shares pursuant to section 693(4) of the Companies Act 2006.					
To authorise the Company to make off-market purchases of its own ordinary shares pursuant to Section 693(2) of the Companies Act 2006.	148,324,425	99.46%	807,361	0.54%	-

The Board of Directors notes that all resolutions were passed with the requisite majority, although there was a significant minority of votes cast against resolution 14 relating to the Company's 2017 Long Term Incentive Plan (LTIP).

The Board of Directors intends to engage with the Company's shareholders to further explain the reasons why this resolution was put forward and to understand and address any shareholder concerns reflected in the vote result at today's Annual General Meeting.

A "Vote Withheld" is not a vote in law and is not counted in the calculation of proportion of votes "For" or "Against" a resolution.

As at the date of the AGM, the number of issued shares of the Company was 188,182,958 ordinary shares of £0.01 each.

The total number of votes cast, including "Votes Withheld" was 149,131,786; percentage of votes cast was 79.25%.

In accordance with Listing Rule 9.6.2 copies of all the resolutions passed, other than ordinary business, will be submitted to the National Storage Mechanism, and can be viewed at <http://www.morningstar.co.uk/uk/nsm>.

Further information:

For further information please visit www.nog.co.uk

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About Nostrum

Nostrum Oil & Gas PLC is an independent oil and gas company currently engaging in the production, development and exploration of oil and gas in the pre-Caspian Basin. Its shares are listed on the London Stock Exchange (ticker symbol: NOG). The principal producing asset of Nostrum is the Chinarevskoye field, in which it holds a 100% interest and is the operator through its wholly-owned subsidiary Zhaikmunai LLP. In addition, Nostrum holds a 100% interest in and is the operator of the Rostoshinskoye, Darinskoye and Yuzhno-Gremyachenskoye oil and gas fields through the same subsidiary. Located in the pre-Caspian basin to the north-west of Uralsk, these exploration and development fields are situated approximately 60 and 120 kilometres respectively from the Chinarevskoye field.

Forward-Looking Statements

Some of the statements in this document are forward-looking. Forward-looking statements include statements regarding the intent, belief and current expectations of the Group or its officers with respect to various matters. When used in this document, the words "expects," "believes," "anticipates," "plans," "may," "will," "should" and similar expressions, and the negatives thereof, are intended to identify forward-looking statements. Such statements are not promises or guarantees, and are subject to risks and uncertainties that could cause actual outcomes to differ materially from those suggested by any such statements.

No part of this announcement constitutes, or shall be taken to constitute, an invitation or inducement to invest in the Company or any other entity, and shareholders of the Company are cautioned not to place undue reliance on the forward-looking statements. Save as required by the Listing Rules and applicable law, the Company does not undertake to update or change any forward-looking statements to reflect events occurring after the date of this announcement.