



2 December 2022

**EGDON RESOURCES PLC**

**(“Egdon” or “the Company”)**

**Postponement of AGM to 17 January 2023**

Egdon Resources plc advises that the Annual General Meeting (“AGM”) of the Company scheduled to be held on Tuesday 13 December 2022 at 11.30 a.m. is to be postponed and will now be held on Tuesday 17 January 2023 at 11.30 a.m. at the offices of Norton Rose Fulbright, 3 More London Riverside, London SE1 2AQ, United Kingdom.

The original notice of the AGM was sent to Shareholders on 17 November 2022. Since then the RMT union has announced a series of 48-hour rail strikes for 13-14 and 16-17 December and 6-7 January 2023. The AGM has to be held before the end of January 2023 and your Board believes that it is in the best interests of all stakeholders that this flexibility should be used to postpone the AGM to a date which is, at least at the moment, not scheduled to be affected by any such strike action.

A detailed notice for the postponement and rescheduled AGM, along with a revised Form of Proxy is being sent to members and these documents will be available on the Company’s website at [www.egdon-resources.com](http://www.egdon-resources.com).

Save for the new date for holding the AGM, the date when the Register of Members will close and the date by which proxies need to be lodged, all details of the earlier notice of 17 November 2022 remain unchanged.

Proxies already submitted will remain valid for the new date of the AGM unless superseded by a new proxy.

The Board regrets any inconvenience caused.

**For further information please contact:**

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<b>Buchanan</b> <b>Ben Romney, Jon Krinks</b>	<b>020 7466 5000</b>
<b>Nominated Adviser &amp; Joint Broker – WH Ireland Limited</b> <b>Chris Hardie, Megan Liddell</b>	<b>020 7220 1666</b>
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## **About Egdon**

Egdon Resources plc (LSE: EDR) is an established UK-based energy company focused on onshore exploration and production in the UK.

Egdon holds interests in 36 licences in the UK and has an active programme of exploration, appraisal and development within its portfolio of oil and gas assets. Egdon is an approved operator in the UK. Egdon was formed in 1997 and listed on AIM in December 2004.