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Hardy Oil and Gas Plc  
21 September 2023

**Hardy Oil & Gas Plc**  
**("Hardy" or the "Company")**

**Result of AGM**

The Company announces that, at the Annual General Meeting held at 11.00am on today 23 September 2023, all resolutions were duly passed.

**For further information, please contact:**

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Mike Bretherton

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