

RNS Number : 6219G
Mosman Oil and Gas Limited
26 November 2020

26 November 2020

**Mosman Oil and Gas Limited
("Mosman" or the "Company")**

Notice of Annual General Meeting

Mosman Oil and Gas Limited (AIM: MSMN) the oil exploration, development, and production company, confirms that the Notice of Annual General Meeting has been sent to shareholders today.

The Annual General Meeting will be held at 10.30am (AEDT) on 22 December 2020 at Suite 305, Level 3, 35 Lime Street, Sydney NSW 2000 Australia.

The Notice of Meeting details the seven Resolutions, including the Issue of Shares and Warrants to Directors in lieu of Directors' Fees, to conserve cash within the business, as previously announced.

Mosman's priority is the health and wellbeing of its team and shareholders and as a result of the current measures, shareholders will not be able to attend the AGM but are strongly encouraged to submit their votes by proxy as soon as possible.

The Explanatory Memorandum and Proxy Forms are available on the Company's website: www.mosmanoilandgas.com.

Enquiries:

Mosman Oil & Gas Limited
John W Barr, Executive Chairman
Andy Carroll, Technical Director
jwbarr@mosmanoilandgas.com
acarroll@mosmanoilandgas.com

Alma PR
Justine James
+44 (0) 20 3405 0205
+44 (0) 7525 324431
mosman@almapr.co.uk

NOMAD and Joint Broker
SP Angel Corporate Finance LLP
Stuart Gledhill / Richard Hail / Adam Cowl
+44 (0) 20 3470 0470

Joint Broker
Monecor (London) Ltd
trading as ETX Capital
Thomas Smith
+44 (0) 20 7392 1432

Updates on the Company's activities are regularly posted on its website:
www.mosmanoilandgas.com

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and

conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOAPPGGUGUPUGUQ

Anonymous (not verified)

Notice of Annual General Meeting

<http://www.DigitalLook.com>

31476617

A

Thu, 11/26/2020 - 10:03

LSE RNS

Results and Trading Reports

MSMN