

RNS Number : 2498Y
Mosman Oil and Gas Limited
13 January 2022

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

AGM Update - Withdrawal of Resolution 2

Mosman Oil and Gas Limited (AIM: MSMN) the oil exploration, development, and production company, announces an update on the planned AGM due to be held in Sydney on 28 January 2022.

The Company has received a number of comments from shareholders in respect to the proposed Resolution 2 - Share Consolidation - 1 for 100 Shares. The Board has taken this feedback into consideration and has decided to withdraw Resolution 2 at this time and that matter will now not be placed before shareholders at the AGM.

As required by Australian law, all other aspects of the meeting will proceed.

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

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Anonymous (not verified)

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