9 May 2019

TOMCO ENERGY PLC ("TOMCO" OR THE "COMPANY")

Results of Annual General Meeting

TomCo Energy plc (AIM: TOM), the US operating oil shale exploration and development group focused on using innovative technology to unlock unconventional hydrocarbon resources, is pleased to announce that all resolutions put to shareholders at the Company's Annual General Meeting held today were duly passed.

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For further information, please visit <u>www.tomcoenergy.com</u>.

This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) No 596/2014.

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