



21 05 2013

Chariot Oil & Gas Limited

Result of AGM

Chariot Oil & Gas Limited (AIM: CHAR), the Atlantic margins focused oil and gas exploration company, held its Annual General Meeting at 13.00 today and is pleased to confirm that all resolutions proposed to shareholders were duly passed.

-Ends-

For further information please contact:

Chariot Oil & Gas Limited +44 (0)20 7318 0450
Larry Bottomley, CEO

RBC Capital Markets (Joint Broker and NOMAD) +44 (0)20 7653 4000
Martin Eales, Pierre Schreuder

Jefferies International Limited (Joint Broker) +44 (0)20 7029 8000
Chris Zeal, Jamie Buckland

FTI Consulting +44 (0)20 7831 3113
Ben Brewerton, Natalia Erikssen

NOTES TO EDITORS

About Chariot

Chariot Oil & Gas Limited is an independent oil and gas exploration group. The Group currently holds four licences in the shallow water offshore Brazil, licences covering eight blocks in Namibia, through its wholly owned subsidiary Enigma Oil & Gas Exploration (Pty) Limited, one block in Mauritania through its wholly owned subsidiary Chariot Oil & Gas Investments (Mauritania) Ltd., and three blocks in Morocco through its wholly owned subsidiary Chariot Oil & Gas Investments (Morocco) Ltd. all of which are offshore. All of these blocks are currently in the exploration phase.

The ordinary shares of Chariot Oil & Gas Limited are admitted to trading on the AIM Market of the London Stock Exchange under the symbol 'CHAR'.

The contents of the Company's website are not incorporated into, nor do they form part of, this announcement.