



21 November 2013

**Chariot Oil & Gas Limited**

**("Chariot")**

**Result of EGM**

Chariot Oil & Gas Limited (AIM:CHAR), the Atlantic margins focused oil and gas exploration company, today held the Extraordinary General Meeting as announced on 18 October 2013 and is pleased to confirm that the Special Resolution proposed to shareholders was duly passed.

The Company's Articles of Incorporation will now be amended and Chariot will no longer be prohibited from holding Board Meetings and General meetings of shareholders in the United Kingdom.

**- 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  
Matthew Coakes, Pierre Schreuder

**Jefferies International Limited (Joint Broker)** +44 (0)20 7029 8000  
Chris Zeal, Max Jones

**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 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) Limited, and three blocks in Morocco through its wholly owned subsidiary Chariot Oil & Gas Investments (Morocco) Limited 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'.