



21 May 2012

**Chariot Oil & Gas Limited**

("Chariot", the "Company" or the "Group")

**Result of AGM**

Chariot Oil & Gas Limited (AIM: CHAR), the independent Africa 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

Paul Welch, CEO

**RBC Capital Markets (Joint Broker and NOMAD)** +44 (0)20 7653 4000

Martin Eales, Pierre Schreuder

**UBS Investment Bank (Joint Broker)** +44 (0)20 7568 1000

Philip Wolfe, Rahul Luthra

**FTI Consulting** +44 (0)20 7831 3113

Ben Brewerton, Edward Westropp

**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, and one block in Mauritania through its wholly owned subsidiary Chariot Oil & Gas Investments (Mauritania) 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.*