

09 May 2018

TomCo Energy plc

("TomCo" or the "Company")

Results of Annual General Meeting

TomCo Energy (AIM: TOM), the oil shale exploration and development company 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 www.tomcoenergy.uk.com

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014.

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