

17 January 2008

**Mediterranean Oil & Gas Plc ("the Company")**

**Result of Annual General Meeting**

The Board of Mediterranean Oil & Gas Plc is pleased to announce that at the Company's Annual General Meeting held today, all resolutions proposed to shareholders were duly passed.

**Enquiries:**

**Mediterranean Oil & Gas Plc**

Sergio Morandi, CEO  
Tony Trevisan, Executive Director

Tel: +39 06 474 5756  
Tel: +44 790 162 4290

**WH Ireland Limited**

James Joyce / David Porter

Tel: +44 (0) 20 7220 1666

**Tristone Capital Limited**

Nick Morgan

Tel: +44 (0) 20 7399 2470

**Pelham Public Relations**

Charles Vivian  
Philip Dennis

Tel: +44 (0) 2077 43 6672  
Tel: +44 (0) 20 7743 6363