

7 August 2014



Hardy Oil and Gas plc
(LSE: HDY)

AGM Statement

Hardy Oil and Gas plc ('Hardy' or the 'Company'), announces that at the Annual General Meeting held earlier today, all resolutions set out in the Notice of Annual General Meeting put to the Annual General Meeting were passed by the requisite majority. The results of each of the resolutions put to the Annual General Meeting are set out below:

#	Description	Type	For	Against	Withheld	Total	Votes for %
1	Adopt annual accounts for year ended 31 December 2012	Ordinary	45,736,967	83,747	0	45,820,714	99.82%
2a	To approve the Report on Remuneration	Ordinary	34,198,822	10,762,311	859,581	45,820,714	74.64%
2b	To approve the Directors' Remuneration Policy	Ordinary	33,696,491	12,106,030	18,193	45,820,714	73.54%
3	To re-elect Pradip Shah as a Director of the Company.	Ordinary	34,124,353	11,454,445	241,916	45,820,714	74.74%
4	To re-elect Yogeshwar Sharma as a Director of the Company.	Ordinary	36,225,572	9,335,033	260,109	45,820,714	79.06%
5	To re-elect Ian MacKenzie as a Director of the Company	Ordinary	45,817,301	3,413	0	45,820,714	99.99%
6	Re-appointment of Crowe Clark Whitehill LLP as auditor	Ordinary	45,482,975	58,596	279,143	45,820,714	99.26%
7	Disapplication 5% of issued share capital*	Special	45,818,332	2,382	0	45,820,714	99.99%

Total shares issued	73,148,416
Total issued share capital instructed	62.64%

Notes:

* Special resolution.

1. Proxy appointments which gave discretion to the Chairman of the Annual General Meeting have been included in the "For" total of the appropriate resolution.
2. A "Vote Withheld" is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" any resolution nor in the calculation of the proportion of "Total issued share capital instructed" for any resolution.
3. Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.
4. The number of shares in issue at 6.00 p.m. on 7 August 2014 was 73,148,416 (the "Share Capital") and at that time, Hardy did not hold any shares in treasury.
5. The proportion of "Total issued share capital instructed" for any resolution is the total of votes validly cast for that resolution (i.e. the total of votes "For" and "Against" that resolution) expressed as a percentage of the Share Capital.

The full text of the resolutions passed at the Annual General Meeting can be found in the Notice of Annual General Meeting, which is available for inspection at the National Storage Mechanism <http://www.morningstar.co.uk> and also on the Company's website at <http://www.hardyoil.com>. A copy of the resolutions (other than resolutions concerning the ordinary business at the Annual General Meeting) passed at the Annual General Meeting will shortly be submitted to the National Storage Mechanism and will also be available for inspection at <http://www.hemscott.com/nsm.do>.

For further information please visit www.hardyoil.com or contact:

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