RNS Number : 1659O
Altona Energy PLC
25 January 2019

Altona Energy plc

("Altona" or the "Company")

Results of Annual General Meeting and Directorate Change

Altona (AIM:ANR) announces that, at the Annual General Meeting ("AGM") held earlier today, the resolutions to re-appoint Robert Hales and Timothy Jones as directors of the Company were not passed. All other resolutions were passed. The Board of Directors now comprises Qinfu Zhang, Chi Ma and Philip Sutherland. As announced on 29 November 2018, Mr Sutherland will retire as a director of the Company on 29 January 2019.

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) 596/2014.

-ends-

Enquiries:

Altona Energy plc	+44 (0)7795 168 157
Qinfu Zhang	
Leander (Financial PR)	+44 (0)7795 168 157
Christian Taylor- Wilkinson	
Northland Capital Partners Ltd (Nomad and Broker)	
Matthew Johnson / Gerry Beaney / Jamie Spotswood (Corporate Finance)	+44 (0)20 3861 6625
Abigail Wayne (Corporate Broking)	

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the

Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

END

RAGLELFLKFFXBBE