

**31 December 2020**

**Angus Energy Plc**  
**("Angus Energy" or the "Company")**  
**Total Voting Rights**

In conformity with the Disclosure Guidance and Transparency Rules of the Financial Conduct Authority ("FCA"), the Company announces the following:

As at the date of this announcement the Company's issued share capital consists of 766,502,269 ordinary shares of £0.002 each with voting rights ("Ordinary Shares"). The Company does not hold any Ordinary Shares in Treasury. Therefore, the total number of Ordinary Shares in the Company with voting rights is 766,502,269.

The above figure of 766,502,269 can be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in the Company under the FCA's Disclosure Guidance and Transparency Rules.

**Enquiries:**

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