Hardy Plc 1 October 2021	
Hardy Plc	
("Hardy" or the "Company")	
Result of AGM	
The Company announces that, at the Annual General Meeting held at 11.00am on 29 September 2021, all resolutions were duly passed.	
For further information, please contact:	
Hardy Oil & Gas Plc Mike Bretherton	Tel: +44 1534 719761