| Hardy Plc 7 September 2022 | |
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| Hardy Plc | |
| ("Hardy" or the "Company") | |
| Result of AGM | |
| The Company announces that, at the Annual General Meeting held at 11.00am on 7 September 2022, all resolutions were duly passed. | |
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| For further information, please contact: | |
| Hardy Oil & Gas Plc Mike Bretherton Tel: +44 1534 71976 | 1 |