



PRESS RELEASE

PR. No. 255/2023

GHANA OIL COMPANY LIMITED (GOIL) –

**RESOLUTIONS ADOPTED AT THE 54TH ANNUAL GENERAL MEETING HELD
ON WEDNESDAY 7TH DAY OF JUNE 2023**

GOIL has released the attached announcement for the information of the general investing public.

Issued in Accra, this 5th.
day of July 2023

- E N D -

att'd.

Distribution:

1. All LDMs
2. General Public
3. Company Secretary, GOIL
4. MBG Registrars, (Registrars for GOIL shares)
5. Custodians
6. Central Securities Depository
7. Securities and Exchange Commission
8. GSE Council Members
9. GSE Notice Board

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

**MD*