

# DJ Dominion Energy PLC Result of AGM

TIDMDOMP

17 December 2010

DOMINION ENERGY PLC

("Dominion Energy" or "the Company")

Result of AGM

At today's Annual General Meeting of Dominion Energy Plc, all resolutions proposed were duly passed.

The Directors of Dominion Energy Plc accept responsibility for this announcement.

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Notes to editors:

Dominion Energy was incorporated in September 2000. Until 2007 it was engaged in oil and gas exploration, development and production in the United States of America. It disposed of its US assets and in 2006 acquired two exploration permits in Tunisia for an initial period of five years. In 2008 the Company became interested in certain oil and gas projects in the Persian Gulf. Heading the Company's geological team are Dr Mongi Gharbi and Dr Mohammed Mokhtari who have extensive experience of the oil and gas industry in North Africa, the Middle East and Europe.

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