



1 May 2015

---

### Results of General Meeting

---

Peak Oil & Gas Limited (“the Company”) confirms following its General Meeting this morning that the resolution was passed on a show of hands.

The Company received proxies from 12 shareholders for a total of 378,201,653 ordinary shares. Voting preferences were as follows:

	For	Against	Abstained
<b>Resolution 1</b>			
Sale of indirect interest in South Block A	338,201,653	40,000	0

For personal use only