

26 November 2015

---

## Results of Annual General Meeting

---

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

The Company received proxies from 12 shareholders for a total of 378,499,160 ordinary shares. Voting preferences were as follows:

	For	Against	Abstained
<b>Resolution 1</b>			
Adoption of Remuneration Report	121,708	0	49,375
<b>Resolution 2</b>			
Election of Raewyn Louise Clark	378,499,160	0	0
<b>Resolution 3</b>			
Election of Andrew Peter Armitage	378,499,160	0	0
<b>Resolution 4</b>			
Appointment of Auditor	378,430,560	0	0
<b>Resolution 5</b>			
Approval of a 10% Placement Capacity	378,449,785	49,375	0

For personal use only