



26 November 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 10 shareholders for a total of 378,402,452 ordinary shares. Voting preferences were as follows:

	For	Against	Abstained
Resolution 1			
Change of Company Name	335,554,634	42,847,818	0

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