



21 November 2014

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### **Results of Annual General Meeting**

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

The Company received proxies from 12 shareholders for a total of 421,283,531 ordinary shares. Voting preferences were as follows:

	<b>For</b>	<b>Against</b>	<b>Abstained</b>
<b>Resolution 1</b>			
Adoption of Remuneration Report	421,283,531	Nil	Nil
<b>Resolution 2</b>			
Election of J Durrant as a Director	421,283,531	Nil	Nil