

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