



26 November 2015

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### Results of General Meeting

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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:

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