



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 |