



ASX Code: PVD

2 September 2019

RESULTS OF EXTRAORDINARY GENERAL MEETING

Pura Vida Energy NL (**Pura Vida** or **Company**) (ASX:PVD) advises that all resolutions contained in the Notice of Meeting dated 31 July 2019 and put to shareholders at the General Meeting today were all passed unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, set out below are the total number of proxies which were received in respect of each resolution.

| | Vote type | Voted |
|---------------------|---------------------|------------|
| Resolution 1 | For | 36,011,226 |
| | Against | 705,750 |
| | Open-Usable | 933,316 |
| | Open-Cond | 0 |
| | Open Unusable | 0 |
| | Abstain | 178,779 |
| | Excluded | 6,620,370 |
| | Resolution 2 | For |
| Against | | 705,750 |
| Open-Usable | | 933,316 |
| Open-Cond | | 0 |
| Open Unusable | | 0 |
| Abstain | | 178,779 |
| Excluded | | 3,870,370 |
| Resolution 3 | | For |
| | Against | 3,988,794 |
| | Open-Usable | 933,316 |
| | Open-Cond | 0 |
| | Open Unusable | 0 |
| | Abstain | 302,279 |

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|---------------------|---------------|------------|
| | Excluded | 0 |
| Resolution 4 | For | 38,903,302 |
| | Against | 4,351,544 |
| | Open-Usable | 933,316 |
| | Open-Cond | 0 |
| | Open Unusable | 0 |
| | Abstain | 261,279 |
| | Excluded | 0 |
| Resolution 5 | For | 37,669,040 |
| | Against | 4,549,216 |
| | Open-Usable | 938,316 |
| | Open-Cond | 0 |
| | Open Unusable | 0 |
| | Abstain | 159,812 |
| | Excluded | 1,133,057 |
| Resolution 6 | For | 35,929,533 |
| | Against | 4,576,082 |
| | Open-Usable | 3,433,316 |
| | Open-Cond | 0 |
| | Open Unusable | 0 |
| | Abstain | 510,510 |
| | Excluded | 0 |
| Resolution 7 | For | 35,572,866 |
| | Against | 4,993,082 |
| | Open-Usable | 3,539,983 |
| | Open-Cond | 0 |
| | Open Unusable | 0 |
| | Abstain | 343,510 |
| | Excluded | 0 |
| Resolution 8 | For | 31,755,628 |
| | Against | 4,969,549 |
| | Open-Usable | 1,039,983 |

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|----------------------|---------------|------------|
| | Open-Cond | 0 |
| | Open Unusable | 0 |
| | Abstain | 382,043 |
| | Excluded | 6,302,238 |
| Resolution 9 | For | 36,694,294 |
| | Against | 5,011,549 |
| | Open-Usable | 1,139,983 |
| | Open-Cond | 0 |
| | Open Unusable | 0 |
| | Abstain | 340,043 |
| | Excluded | 1,263,572 |
| Resolution 10 | For | 38,057,866 |
| | Against | 5,011,549 |
| | Open-Usable | 1,039,983 |
| | Open-Cond | 0 |
| | Open Unusable | 0 |
| | Abstain | 340,043 |
| | Excluded | 0 |
| Resolution 11 | For | 38,057,866 |
| | Against | 5,011,549 |
| | Open-Usable | 1,039,983 |
| | Open-Cond | 0 |
| | Open Unusable | 0 |
| | Abstain | 340,043 |
| | Excluded | 0 |
| Resolution 12 | For | 42,330,283 |
| | Against | 408,371 |
| | Open-Usable | 936,534 |
| | Open-Cond | 0 |
| | Open Unusable | 0 |
| | Abstain | 774,253 |
| | Excluded | 0 |

Yours faithfully

John Kay
Company Secretary

CONTACT

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