

12 November 2010

Rheochem plc

Result of Annual General Meeting

Rheochem plc, the oil and gas business with oil services, production, development and exploration assets, announces that all resolutions put to shareholders at the Annual General Meeting held earlier today were duly passed.

– Ends –

For further information, please contact:

Rheochem	+61 (8) 9410 8200
Haydn Gardner, CEO	
Financial Dynamics	+44 (0) 20 7269 7207
Billy Clegg / Edward Westropp / Alex Beagley	
Northland Capital Partners	+44 (0) 20 7492 4775
Shane Gallwey	
McCall, Aitken, MacKenzie	+44 (0) 20 7763 6025
Andy Yeo	