

## Lochard Energy Group Plc

### Results of General Meeting and Suspension of Trading

Further to the requisition request announced by the Company on 29 February 2012, Lochard announces that the general meeting of the Company was validly held today at 10.00 a.m. UK time (the “**Meeting**”). The resolutions proposed at the Meeting were passed on a poll.

Proxy votes for the resolutions proposed at the Meeting were received in respect of 53.1% of the Company’s voting share capital. The following table gives details of the results of the resolutions which were carried by a poll:

Resolution	Shares For	Shares Against	Shares Withheld	Percentage of Votes For	Percentage of Votes Against
To remove Haydn Gardner as director of the Company	143,510,503	33,324,691	5,200	81.15%	18.85%
To remove Lincoln McCrabb as director of the Company	143,510,503	33,324,691	5,200	81.15%	18.85%

Following the Meeting, the current composition of the Lochard board, consisting of Michael Rose as sole non-executive director, is not considered appropriate for the Company’s current needs as a company admitted to trading on a UK public market. Accordingly, at the request of the Company, trading in the ordinary shares of 5 pence each in the capital of the Company has been suspended on the AIM Market of the London Stock Exchange pending the appointment of additional board members.

– Ends –

#### For further information, call:

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