

ASX ANNOUNCEMENT

ASX: COD

15 AUGUST 2014

RESULTS OF GENERAL MEETING

The Directors of Cossack Energy Limited ("Cossack" or "Company") advise that, pursuant to Listing Rule 3.13.2, the outcomes of each resolution put to the Company's members at the General Meeting held on 15 August 2014 at The Melbourne Hotel, 942 Hay Street, Perth at 10am (WST) are set out below along with information required by section 251AA of the *Corporations Act 2001*.

These resolutions were all passed without amendment on a show of hands.

Resolution 1	Authority for Peter Wall to Participate in the Placement
Resolution 2	Authority for Mr Doug Jendry to Participate in the Placement
Resolution 3	Change of Company Name
Resolution 4	Ratification of Additional Placement Options
Resolution 5	Placement of Shares
Resolution 6	Ratification of Prior Issue – Further Shares and Options
Resolution 7	Issue of Options to Advisors and Consultants

In accordance with section 251AA of the *Corporations Act 2001*, the following information is provided to ASX Limited in relation to resolutions passed by members of Cossack Energy Limited at its General Meeting held on 15 August 2014.

	RES 1	RES 2	RES 3*	RES 4	RES 5	RES 6	RES 7
FOR	3,875,294	6,972,273	6,786,773	6,991,773	4,991,773	4,991,773	4,886,675
AGAINST	240,555	240,555	240,555	135,555	135,555	135,555	240,555
ABSTAIN	3,096,979	-	-	-	-	-	-
OPEN	84,998	84,998	88,698	88,698	2,088,698	2,088,698	2,088,698
TOTAL	7,297,826	7,297,826	7,116,026	7,216,026	7,216,026	7,216,026	7,215,928

*The company advises that this Resolution was passed by a sufficient majority as a special resolution.



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For more information contact:

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About Cossack Energy Limited:

Cossack Energy listed on the ASX in October 2013. The Company is an oil and gas exploration and development company focussed on advancing highly prospective assets within the world class oil and gas provinces of the Ukraine and Eastern Europe.

Cossack has 100% ownership of the Limnytska Licence, a large onshore oil and gas project spanning some 172km² in Western Ukraine. The license is located adjacent to known discoveries and near to existing large producing oil and gas fields, Limnytska is considered a relatively low risk appraisal opportunity with significant upside.

Cossack also holds a 24% Working Interest ("WI") in the Bieszczady Project located in Poland.

The Bieszczady Project is made up of eight (8) contiguous licences and covers an extensive area of 3,546 km² in the far south-east of Poland bordering on Ukraine and Slovakia in the foothills of the Carpathian Mountains.

Tarnawa Central, one of five prospective fields identified in the Project area, has been flow tested by means of the Nieb-1 discovery well.

Polskie Górnictwo Naftowe i Gazownictwo ("PGNiG"), who is the largest oil & gas exploration and production company in Poland, is the 51% JV owner and Operator of the Project with LSE AIM listed San Leon Energy plc as the other 25% JV Partner.

Through its established in-country relationships and management expertise, the Company intends to expand its portfolio throughout the Ukraine and Eastern Europe to develop a diversified exploration and production oil and gas company.