

ASX ANNOUNCEMENT

ASX: COD

12 JUNE 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 12 June 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	Ratification of Prior Issue of Shares – Tranche 1 of Placement – ASX Listing Rule 7.1A
Resolution 2	Ratification of Prior Issue of Shares – Tranche 2 of Placement – ASX Listing Rule 7.1
Resolution 3	Ratification of Prior Issue of Shares – Corporate Advisory Consultants
Resolution 4	Ratification of Prior Issue of Shares – Consultant
Resolution 5	Ratification of Prior Issue of Options – Consultant
Resolution 6	Approval for Issue of New Options – Option Offer
Resolution 7	Approval of Issue of Shares and Options
Resolution 8	Amendment to Constitution

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 12 June 2014.

	RES 1	RES 2	RES 3	RES 4	RES 5	RES 6	RES 7	RES 8*
FOR	273,224	273,224	270,604	270,604	270,604	270,604	273,224	273,224
AGAINST	-	-	-	-	-	-	-	-
ABSTAIN	2,200	2,200	2,200	2,200	2,200	4,820	2,200	2,200
OPEN	1,250,000	1,250,000	1,252,620	1,252,620	1,252,620	1,250,000	1,250,000	1,250,000
INVALID	-	-	-	-	-	-	-	-
TOTAL	1,525,424	1,525,424	1,525,424	1,525,424	1,525,424	1,525,424	1,525,424	1,525,424

*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.

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.