

Max Petroleum Plc
(the "Company" or "Max Petroleum")
Results of Annual General Meeting
24 September 2008

Max Petroleum today announces that at the Annual General Meeting of the Company held at 10:00 a.m. today, the resolutions proposed, as set out in the notice of the meeting to shareholders dated 26 August 2008, were duly passed, with the exception of Resolution 8, proposed as a special resolution, which related to the issue of equity securities for cash on a non pre-emptive basis.

Enquiries:

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