

**Max Petroleum Plc**  
**(the "Company" or "Max Petroleum")**  
**Results of Annual General Meeting**  
**13 October 2009**

Max Petroleum today announces that at the Annual General Meeting of the Company held at 10:00 a.m. today, all the resolutions proposed, as set out in the notice of the meeting to shareholders dated 16 September 2009, were duly passed.

**Enquiries:**

|                          |   |                          |
|--------------------------|---|--------------------------|
| <b>Max Petroleum Plc</b> | Michael B. Young<br>President and CFO<br>Peter Moss<br>Investor Relations Manager | Tel: +44 (0)20 7355 9590 |
| <b>Merlin PR</b>         | Tom Randell / Anca Spiridon   | Tel: +44 (0)20 7653 6620 |
| <b>WH Ireland Ltd</b>    | Daniel Bate   | Tel: +44 (0)161 832 6644 |