

Max Petroleum Plc
(the "Company" or "Max Petroleum")

Results of Bondholder Meeting

12 May 2009

Max Petroleum today announces that at the Bondholder Meeting of the Company held at 3:00 p.m. today, the extraordinary resolution proposed to authorise and direct the Trustee to agree with the Company to modify the provisions of the Trust Deed to give effect to the restructuring of the Company's U.S.\$75,000,000 6.75 per cent. Convertible Bonds due 2011, as set out in the notice of the meeting to Bondholders dated 17 April 2009, was unanimously passed.

Enquiries:

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