

Max Petroleum Plc
(the "Company" or "Max Petroleum")
Results of Extraordinary General Meeting
12 May 2009

Max Petroleum today announces that at the Extraordinary General Meeting of the Company held at 1:00 p.m. today, all resolutions proposed, as set out in the notice of the meeting to shareholders dated 17 April 2009, were duly passed.

Enquiries:

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