

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

Results of Annual General Meeting

27 September 2010

Max Petroleum Plc, an oil and gas exploration and development company focused on Kazakhstan, is pleased to announce 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 2 September 2010, were duly passed.

Enquiries:

Max Petroleum Plc	Michael Young President and Chief Financial Officer	Tel: +44 (0)20 7355 9590
	Peter Moss Vice President Corporate Development and Investor Relations	
Merlin PR	Tom Randell / Anca Spiridon	Tel: +44 (0)207 726 8400
WH Ireland Ltd	Daniel Bate	Tel: +44 (0)161 832 2174
Macquarie	Paul Connolly / Ben Oakley	Tel: +44 (0)203 037 2000