



ASX Code: PVD

13 January 2014

## RESULTS OF GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the General Meeting of Pura Vida Energy NL ("Pura Vida" or the "Company") (ASX:PVD) held today.

Details of proxy votes in respect of each of the resolutions set out in the Notice of General Meeting are as follows:

### RESOLUTION 1: RATIFICATION OF PRIOR ISSUE OF SHARES – LR 7.1

Total Valid Proxy Votes	In Favour	Against	Abstention	Proxy's Discretion
15,648,272	13,842,989	1,805,283	0	0

### RESOLUTION 2: RATIFICATION OF PRIOR ISSUE OF SHARES – LR 7.1A

Total Valid Proxy Votes	In Favour	Against	Abstention	Proxy's Discretion
15,648,272	13,842,989	1,805,283	0	0

### RESOLUTION 3: ISSUE OF OPTIONS TO JEFF DOWLING

Total Valid Proxy Votes	In Favour	Against	Abstention	Proxy's Discretion
15,648,272	13,771,847	1,876,425	0	0

### RESOLUTION 4: ISSUE OF OPTIONS TO RICHARD MALCOLM

Total Valid Proxy Votes	In Favour	Against	Abstention	Proxy's Discretion
15,648,272	13,771,847	1,849,425	27,000	0

Resolutions 1 to 4 were passed by show of hands.

**About Pura Vida Energy:** Pura Vida is an Australian-based African oil explorer building a portfolio of high quality assets. Pura Vida currently has operations offshore Morocco, Gabon and Madagascar with significant resource potential and a fully funded high-impact drilling program.

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