



ASX Code: PVD

11 November 2015

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, Pura Vida Energy NL (**Pura Vida** or **Company**) (ASX:PVD) advises that all resolutions put to the Annual General Meeting of members today were passed on a poll.

Details of validly appointed proxies and votes cast on the poll for each resolution set out in the Notice of Annual General Meeting are as follows:

RESOLUTION 1: ADOPTION OF REMUNERATION REPORT

The instructions given to validly appoint proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
7,815,263	1,390,390	84,075	1,361,908

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
10,389,718	1,390,390	84,075

RESOLUTION 2: RE-ELECTION OF DIRECTOR – MR JEFF DOWLING

The instructions given to validly appoint proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
9,128,397	494,575	34,194	1,355,408

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
19,562,027	494,575	34,194

RESOLUTION 3: GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR

The instructions given to validly appoint proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
6,775,544	2,519,484	362,138	1,355,408

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
10,947,121	2,819,484	400,438

RESOLUTION 4: GRANT OF RETENTION RIGHTS TO MANAGING DIRECTOR

The instructions given to validly appoint proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
6,018,206	3,138,022	500,938	1,355,408

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
10,189,783	3,438,022	539,238

RESOLUTION 5: APPROVAL OF 10% PLACEMENT CAPACITY

The instructions given to validly appoint proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
7,618,134	1,985,032	54,000	1,355,408

The motion was carried as a special resolution on a poll, the details of which are:

For	Against	Abstain
17,751,764	2,285,032	54,000

RESOLUTION 6: PROPORTIONAL TAKEOVER PROVISIONS

The instructions given to validly appoint proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
8,370,344	1,201,157	85,665	1,355,408

The motion was carried as a special resolution on a poll, the details of which are:

For	Against	Abstain
18,803,974	1,201,157	85,665

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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