



ASX Code: PVD

31 October 2014

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA 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 carried.

The total number of proxy votes exercisable by all proxies validly appointed was in respect of 16,312,136 shares from 32 shareholders. The open proxy votes for 1,407,533 shares appointing the Chair as proxy were voted in favour of each of the resolutions.

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

RESOLUTION 1: ADOPTION OF REMUNERATION REPORT

| For | Against | Abstain | Proxy's Discretion |
|-----------|---------|-----------|--------------------|
| 7,414,359 | 34,000 | 7,456,244 | 1,407,533 |

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

| For | Against | Abstain | Proxy's Discretion |
|------------|---------|---------|--------------------|
| 14,854,603 | 50,000 | 0 | 1,407,533 |

RESOLUTION 3: RE-ELECTION OF DIRECTOR – MR RICHARD MALCOLM

| For | Against | Abstain | Proxy's Discretion |
|------------|---------|---------|--------------------|
| 14,854,603 | 50,000 | 0 | 1,407,533 |

RESOLUTION 4: RENEWAL OF PERFORMANCE RIGHTS PLAN APPROVAL

| For | Against | Abstain | Proxy's Discretion |
|-----------|---------|-----------|--------------------|
| 6,515,426 | 932,933 | 7,456,244 | 1,407,533 |

RESOLUTION 5: GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR/CEO

| For | Against | Abstain | Proxy's Discretion |
|-----------|---------|-----------|--------------------|
| 8,265,603 | 114,000 | 6,525,000 | 1,407,533 |

RESOLUTION 6: NON-EXECUTIVE DIRECTORS' FEE POOL

| For | Against | Abstain | Proxy's Discretion |
|------------|----------------|----------------|---------------------------|
| 7,486,670 | 892,933 | 6,525,000 | 1,407,533 |

RESOLUTION 7: APPROVAL OF 10% PLACEMENT CAPACITY

| For | Against | Abstain | Proxy's Discretion |
|------------|----------------|----------------|---------------------------|
| 13,997,670 | 906,933 | 0 | 1,407,533 |

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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CONTACT

Damon Neaves, Managing Director
w: +61 8 9226 2011
e: info@puravidaenergy.com.au

MEDIA CONTACT

John Gardner or Rupert Dearden
MAGNUS Investor Relations
w: +61 8 6160 4900