



ASX Code: PVD

26 November 2012

## RESULTS OF ANNUAL 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 Annual General Meeting of Pura Vida Energy NL (“Pura Vida” or the “Company”) (ASX:PVD) held today.

The total number of proxy votes exercisable by all proxies validly appointed was in respect of 12,636,025 shares from 41 shareholders.

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

In Favour	Against	Abstention	Proxy's Discretion
2,352,607	0	6,343,085	3,940,333

### RESOLUTION 2: RE-ELECTION OF DIRECTOR – DAVID ORMEROD

In Favour	Against	Abstention	Proxy's Discretion
9,270,692	0	2,000	3,363,333

### RESOLUTION 3: RE-ELECTION OF DIRECTOR – BEVAN TARRATT

In Favour	Against	Abstention	Proxy's Discretion
9,270,692	0	2,000	3,363,333

### RESOLUTION 4: APPOINTMENT OF AUDITOR AT FIRST AGM

In Favour	Against	Abstention	Proxy's Discretion
9,272,692	0	0	3,363,333

### RESOLUTION 5: APPROVAL OF 10% PLACEMENT CAPACITY - SHARES

In Favour	Against	Abstention	Proxy's Discretion
9,270,692	0	2,000	3,363,333

**RESOLUTION 6: PLACEMENT FACILITY**

In Favour	Against	Abstention	Proxy's Discretion
9,270,692	0	2,000	3,363,333

**RESOLUTION 7: REPLACEMENT OF CONSTITUTION**

In Favour	Against	Abstention	Proxy's Discretion
9,270,692	0	2,000	3,363,333

Resolutions 1 to 7 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 with significant resource potential.

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