

Exillon Energy plc
("the Company")

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AGM Results

26 June 2015

The Company announces that all of the resolutions put to the Annual General Meeting held at 11.00 a.m. today were passed on a poll.

The following table gives details of the proxy votes duly lodged with the Company's registrars together with the votes of a corporate representative:

Resolution	Total Votes For (%)	Total Votes Against (%)	Total Votes Withheld
1	120,396,422 (99.9999%)	170 (0.0001%)	0
2	116,316,390 (96.8554%)	3,776,462 (3.1446%)	303,740
3	120,395,184 (99.9999%)	170 (0.0001%)	1,238
4	120,085,080 (99.7423%)	310,274 (0.2577%)	1,238
5	120,395,184 (99.9999%)	170 (0.0001%)	1,238
6	120,395,184 (99.9999%)	170 (0.0001%)	1,238
7	120,395,184 (99.9999%)	170 (0.0001%)	1,238
8	120,396,354 (100.00%)	0 (0.00%)	238
9	120,396,592 (100.00%)	0 (0.00%)	0
10	120,396,354 (99.9998%)	238 (0.0002%)	0
11	98,800,767 (82.0628%)	21,595,825 (17.9372%)	0
12	120,396,592 (100.00%)	0 (0.00%)	0
13	119,110,091 (98.9316%)	1,286,263 (1.0684%)	238

No discretionary votes were received.

In addition the corporate representative was appointed by two shareholders.

Copies of the special business resolutions passed at the Annual General Meeting will shortly be available for inspection via the Financial Services Authority's National Storage Mechanism located at <http://www.hemscott.com/nsm.do>.

There were 161,510,911 ordinary shares of US\$0.0000125 each in issue on 26 June 2015.

Further information is available from:

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