



Ruspetro Ltd (“Ruspetro” or the “Company”)

Result of Extraordinary General Meeting (“EGM”) held on 26 May 2017

Ruspetro Ltd held an Extraordinary General Meeting on 26 May 2017 at White & Case LLP offices, 5 Old Broad Street, London EC2N 1DW. The resolution proposed to the meeting and as set out in the Notice of Meeting was passed on a poll. The result of the poll is set out below:

Resolution (proposed as a single special resolution)	Votes For		Votes Against	
	Number	%	Number	%
To subdivide each ordinary share of £0.10 into one ordinary share of £0.001 and 99 deferred shares of £0.001; To amend the articles of association to create and grant rights of deferred shares; To reduce the number of shares in issue by way of a share consolidation; and To grant the Directors a general authority to allot shares.	666,312,848	99.98%	100,490	0.02%

The Company's registrar, Capita Asset Services, acted as scrutineer of the poll.

As at the date of the EGM, the Company had 870,112,016 ordinary shares in issue. The Company did not hold any shares in treasury and, therefore, the number of total voting rights as at the date of the EGM was 870,112,016. In accordance with the Company's Articles of Association, on a poll every member who is present in person or by proxy has one vote for every share held.

Proxy appointments which gave discretion to the Chairman have been included in the “for” total.

The full text of the resolution passed at the EGM can be found in the Notice of EGM posted on the Company's website at <http://www.ruspetro.com>

Enquiries

Ruspetro Ltd

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