



ASX Code: PVD

23 November 2018

RESULTS OF ANNUAL GENERAL MEETING

Pura Vida Energy NL (**Pura Vida** or **Company**) (ASX:PVD) advises that all resolutions contained in the Notice of Meeting dated 22 October 2018 and put to shareholders at the Company's 2018 Annual General Meeting today were all passed unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, set out below are the total number of proxies which were received in respect of each resolution.

	FOR	AGAINST	ABSTAIN	DISCRET- IONARY
RESOLUTION ONE				
Adoption of Remuneration Report	10,584,759	945,511	6,386,490	449,128
RESOLUTION TWO				
Re-election of Mr Bevan Tarratt as a Director	16,154,625	1,272,217	489,918	449,128
RESOLUTION THREE				
Re-election of Mr Bruce Lane as a Director	17,109,452	607,390	189,918	459,128
RESOLUTION FOUR				
Approval of the issue of equity securities up to 10% of the issued capital	17,398,727	323,115	194,918	449,128
RESOLUTION FIVE				
Buy-back of Mr Neaves Partly Paid Shares	16,647,518	1,213,324	55,918	449,128

Yours faithfully

Kevin Hart
 Company Secretary

CONTACT

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