

3 June 2009

JKX Oil & Gas plc
Result of Annual General Meeting

JKX Oil & Gas plc announces that at its AGM held earlier today, all proposed resolutions were unanimously passed on a show of hands. Resolutions 9 and 12 had been withdrawn prior to the meeting by the Board. A breakdown of proxy votes lodged prior to the AGM is set out below.

Resolution	In Favour		Against		Withheld
	Votes	%	Votes	%	Votes
1	114,858,235	100.00%	500	0.00%	635,553
2	90,996,115	84.39%	16,833,831	15.61%	7,664,342
3	113,468,625	98.56%	1,656,651	1.44%	369,012
4	89,774,579	81.19%	20,802,787	18.81%	4,916,922
5	113,776,898	98.57%	1,653,287	1.43%	64,103
6	113,776,968	98.57%	1,653,017	1.43%	64,303
7	114,858,263	99.81%	220,843	0.19%	415,182
8	115,429,328	100.00%	1,000	0.00%	63,850
9	<i>Withdrawn</i>				
10	67,322,821	58.37%	48,017,363	41.63%	154,104
11	87,122,877	75.48%	28,307,094	24.52%	64,317
12	<i>Withdrawn</i>				
13	112,763,161	97.69%	2,665,127	2.31%	66,000

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