

27 May 2010

JKX Oil & Gas plc
Result of Annual General Meeting

JKX Oil & Gas plc announces that at its AGM held earlier today, each of the resolutions set out in the notice of meeting were passed on a show of hands, with the exception of Resolution 9, which was passed on a poll, and Resolution 13, which was lost on a poll.

Full details of the proxy votes lodged prior to or voted on the polls held at the AGM are set out below and available on the Company's website at www.jkx.co.uk.

	For / Discretion	Against	Withheld	Total
	Votes	Votes	Votes	Votes
Ordinary Resolutions				
1	64,618,708	1,627,373	219,479	66,465,560
2	63,129,771	2,213,676	1,122,112	66,465,559
3	64,354,211	1,707,628	403,721	66,465,560
4	43,401,089	22,837,663	226,808	66,465,560
5	63,549,992	2,690,477	225,091	66,465,560
6	63,377,951	2,689,138	398,471	66,465,560
7	61,064,334	4,442,667	958,558	66,465,559
8	64,636,396	1,610,185	218,979	66,465,560
9	60,056,237	36,544,081	2,769,401	96,600,318*
10	63,837,861	1,919,746	727,750	66,485,357
11	63,519,291	1,868,486	1,077,782	66,465,559
Special Resolutions				
12	64,611,553	1,609,877	224,332	66,445,762
13	64,945,123	34,193,895	230,702	99,139,018*
14	62,123,098	4,121,404	221,058	66,465,560

*Withheld votes were not counted for the purposes of the poll.

A copy of the resolutions can also be obtained from the Notice of Annual General Meeting as included in the Company's 2009 Annual Report and Accounts, and is also available on the Company's website.

In accordance with the Listing Rules 9.6.2, two copies of each of the Special Resolutions passed at the AGM, numbered 12 and 14, will today be forwarded to the UKLA's Document Viewing Facility situated at 25 The North Colonnade, Canary Wharf, London, E14 5HS, where they will shortly be available for inspection.

For further information please contact:

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