



Aurelian Oil & Gas PLC  
("Aurelian")

For immediate release

**Aurelian Oil & Gas PLC ("Aurelian" or the "Company")**  
**Result of General Meeting**

Aurelian announces that, at the General Meeting of the Company held today, the resolutions proposed in connection with the conditional placing of 96,760,349 new ordinary shares ("Placing Shares") announced on 18 May 2009, and to adopt new Articles of Association, were duly passed.

Application has been made for the Placing Shares to be admitted to trading on AIM ("Admission"). It is expected that Admission will become effective and dealings will commence on 15 June 2009.

12 June 2009

Enquiries

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<b>Ambrian Partners Limited</b>	<b>Nominated adviser</b> Richard Swindells Marc Cramsie	020 7634 4705
<b>Jefferies International Limited</b>	<b>Joint broker</b> Jack Pryde	020 7029 8000
<b>Tristone Capital Limited</b>	<b>Joint broker</b> Nick Morgan	020 7355 5800
<b>College Hill</b>	<b>Investment relations adviser</b> Nick Elwes Simon Whitehead Paddy Blewer	020 7457 2020

**[www.aurelianoil.com](http://www.aurelianoil.com)**

**Notes to Editors:**

**Aurelian Oil & Gas PLC**, was founded in December 2002, by Managing Director, Michael Seymour to focus on the established oil provinces in the central European countries of the former CIS where there had been little investment in seismic and drilling technology during the previous 20 years. The Company has since developed rapidly from a pure exploration company into its present position with a wide portfolio of concessions in Poland (14), Slovakia (3), Romania (4) and Bulgaria (2), and a range of production, appraisal and exploration projects.

Aurelian's near-term focus is aimed at establishing substantial production while continuing to build up potential for future development with a dynamic exploration programme across the region.