

Aurelian Oil & Gas PLC

("Aurelian" or "the Company")

Result of Annual General Meeting and new Chairman taking office

Aurelian, the European focused E&P Company, is pleased to announce that at the Company's Annual General Meeting held earlier today all resolutions were passed by shareholders.

The passing of Resolution 3, to re-appoint John Conlin as a Director of the Company, results in John now formally taking over the role as Chairman of the Company from David Prior who will remain as a Non-Executive Director.

12th May 2010

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