

**8 SEPTEMBER 2009**



**DOMINION PETROLEUM LIMITED  
("Dominion Petroleum" or "the Company")**

**RESULTS OF AGM**

At the Company's Annual General Meeting held today, all resolutions put to the meeting were duly passed.

**ENQUIRIES:**

**Dominion Petroleum Limited**

Justin Dibb, Chief Executive +44 (0) 20 7811 5300  
Rob Shepherd, Finance Director

**Pelham Public Relations**

Archie Berens +44 (0)20 7337 1509 / +44 (0)7802 442 486

**Seymour Pierce Limited**

Nandita Sahgal +44 (0)207 107 8000

**Tristone Capital Limited**

Nick Morgan +44 (0)207 355 5800