

8 July 2010



**MAPLE ENERGY PLC**  
**(“Maple” or the “Company”)**

**RESULTS OF EGM**

Maple Energy plc (AIM: MPLE; LIMA: MPLE), an integrated energy company with assets in Peru, is pleased to report the results of its previously announced Extraordinary General Meeting (the “EGM”) held today at its registered office in Dublin, Ireland.

At the EGM, the shareholders approved the proposed resolution, as set out in the notice of the meeting to shareholders dated 14 June 2010, to amend the Articles of Association of the Company subject to, conditional upon, and with effect from, Closing (as defined in the Class B Investment Agreement dated 26 May 2010 made between the Company, The Maple Companies, Limited and Fondo de Inversión en Infraestructura, Servicios Públicos y Recursos Naturales).

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