

16 April 2008



MAPLE ENERGY PLC
("Maple" or the "Company")
Result of AGM

Maple Energy plc (AIM: MPLE. LIM: MPLE), a leading integrated energy company with assets in Peru, is pleased to announce that the resolutions proposed at the Company's Annual General Meeting held on April 16, 2008 were duly approved by shareholders and that prior to the consideration of Resolution 5, the meeting was adjourned.

The Company's intention is to re-convene the Annual General Meeting on June 11, 2008 following the sending of the 2007 Report and Accounts to shareholders.

For further information, please contact:

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