

ANNOUNCEMENT

26 September 2013

Results of the Extraordinary General Meeting held 2:00pm 26 September 2013

Rampart Energy Ltd

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In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the instructions given to validly appointed proxies in respect of each resolution considered at the EGM today.

Resolution 1: Ratification of prior share placement

FOR	AGAINST	DISCRETION	RESTRICTED
596,274,444	3,804,544	678,531	36,000,000

The motion was carried as an ordinary resolution on a show of hands.

Resolution 2: Approval of share placement

FOR	AGAINST	DISCRETION	RESTRICTED
624,454,444	3,607,184	6,695,891	Nil

The motion was carried as an ordinary resolution on a show of hands.

Resolution 3: Approval of attaching unquoted option issue

FOR	AGAINST	DISCRETION	RESTRICTED
595,459,804	4,597,184	678,531	36,000,000

The motion was carried as an ordinary resolution on a show of hands.

Resolution 4: Approval of future securities placement

FOR	AGAINST	DISCRETION	RESTRICTED
616,269,304	13,809,684	6,678,531	Nil

The motion was carried as an ordinary resolution on a show of hands.

Resolution 5: Approval to issue performance rights to MD

FOR	AGAINST	DISCRETION	RESTRICTED
491,079,342	9,577,683	6,102,081	129,690,796

The motion was carried as an ordinary resolution on a show of hands.

Resolution 6: Approval of unquoted option issue to Executive Chairman

FOR	AGAINST	DISCRETION	RESTRICTED
528,322,185	11,595,043	6,102,081	80,430,593

The motion was carried as an ordinary resolution on a show of hands.

Resolution 7: Approval of unquoted option issue to Director

FOR	AGAINST	DISCRETION	RESTRICTED
603,932,778	11,915,043	6,102,081	4,500,000

The motion was carried as an ordinary resolution on a show of hands.

Resolution 8: Approval to share consolidation

FOR	AGAINST	DISCRETION	RESTRICTED
621,162,338	9,106,650	6,678,531	Nil

The motion was carried as an ordinary resolution on a show of hands.

Mal Lucas-Smith, Company Secretary +618 8223 1681