



13 May 2009

Novera Energy plc ('Novera' or the 'Company')

Result of AGM

The Board of Novera announces that all resolutions proposed at the Company's Annual General Meeting held earlier today were duly passed.

For further information, please contact:

Kreab Gavin Anderson & Company (PR)

Ken Cronin / Kate Hill / Michael Turner

Tel: +44 (0) 20 7554 1400