

# ASX ANNOUNCEMENT

6 August 2015

## RESULTS OF GENERAL MEETING

Rampart Energy Limited wishes to advise that all resolutions put to shareholders at today's General Meeting were passed on a show of hands.

Proxies were received from shareholders representing 248,716,109 shares in the Company and were cast as follows:

Resolution	For	Against	Discretionary	Abstain
Special 1: Change of Name	247,256,432	467,671	992,006	-
Ordinary 2: Issue of Options – G Harper	214,142,767	9,021,218	992,006	500,000
Ordinary 3: Issue of Options – C Todd	170,202,885	9,021,218	992,006	500,000
Ordinary 4: Issue of Options – I Smith	178,128,046	9,021,218	992,006	500,000
Ordinary 5: Issue of Options – R McGoldrick	184,752,885	9,021,218	992,006	500,000
Ordinary 6: Issue of Options to Lead Manager	246,866,598	357,505	952,409	539,597
Ordinary 7: Adoption of Incentive Option Plan	20,029,259	8,543,883	14,018,413	539,597

### Change of Name

At the General Meeting held today, shareholders approved the change of the Company's name from Rampart Energy Limited to **Pilot Energy Limited**.

The necessary forms will now be lodged with the Australian Securities and Investments Commission. The ASX code for the Company will remain RTD until the change of name certificate has been provided by the Company to the Australian Securities Exchange.

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### Enquiries

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