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Sound Oil PLC
12 July 2006

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SOUND OIL PLC

("Sound Oil" or the "Company")

Result of EGM

Sound Oil (AIM: SOU), the upstream oil and gas company, announces that the resolutions proposed at the extraordinary general meeting of the Company held today to approve the acquisition by the Company of the entire issued share capital of Mitra Energia Limited ("Mitra") in a reverse takeover (the "Acquisition") and the associated Takeover Code Rule 9 waiver were duly passed.

The Acquisition remains conditional on the admission to trading on AIM of the 223,376,623 new ordinary shares in the Company issued to the vendors of Mitra pursuant to the Acquisition. Application has been made for these shares and 4,795,658 new ordinary shares issued in settlement of professional fees to be admitted, and the 302,755,067 existing ordinary shares in the Company to be re-admitted, to trading on AIM and this is expected to become effective on 13 July 2006.

Enquiries


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