



Resaca Exploitation, Inc.

("Resaca" or "the Company")

Results of Annual Meeting of Shareholders

Resaca (AIM:RSOX) advises that at its Annual General Meeting held at 10:00 am US Central Standard Time today, all the resolutions set out in the Notice of 2009 Annual Meeting were approved by shareholders.

Full details of votes cast for each resolution are available on www.resacaexploitation.com.

For further information please contact:

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About Resaca

Resaca is an independent oil and gas development and production company based in Houston, Texas. Resaca is focussed on the acquisition and exploitation of long-life oil and gas properties, utilizing a variety of primary, secondary and tertiary recovery techniques. Resaca's current properties are located in the Permian Basin of West Texas and Southeast New Mexico. Additional information is available at www.resacaexploitation.com.