

TETON PETROLEUM CO
Form DEFA14A
June 14, 2004

SCHEDULE 14A

(RULE 14A-101)

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

**PROXY STATEMENT PURSUANT TO SECTION 14(a) OF THE SECURITIES
EXCHANGE ACT OF 1934 (AMENDMENT NO.)**

Filed by the Registrant [X]

Filed by a Party other than the Registrant []

Check the appropriate box:

- Preliminary Proxy Statement Confidential, For Use of the Commission Only (As Permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to Rule 14a-11(c) or Rule 14a-12

TETON PETROLEUM COMPANY

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
 - (1) Title of each class of securities to which transaction applies:
 - (2) Aggregate number of securities to which transaction applies:
 - (3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):
 - (4) Proposed maximum aggregate value of transaction:
 - (5) Total fee paid:
- Fee paid previously with preliminary materials.
- Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the form or schedule and the date of its filing.
 - (1) Amount Previously Paid:

Edgar Filing: TETON PETROLEUM CO - Form DEFA14A

- (2) Form, Schedule or Registration Statement No.:
- (3) Filing Party:
- (4) Date Filed:

FOR IMMEDIATE RELEASE
Teton Petroleum Company
1600 Broadway, Suite 2400
Denver, CO 80202-4921
www.tetonpetroleum.com

TETON PETROLEUM COMPANY

Teton Petroleum Announces July 16 Annual Meeting

DENVER, CO (June 14, 2004) Teton Petroleum Company ("Teton") [AMEX:TPE], an independent oil and gas exploration and production company, today filed its Definitive Proxy Statement for its Annual Meeting of Shareholders to be held on Friday, July 16, 2004. The Annual Meeting will be held at The Pinnacle Club, located at 555 17th St., Suite 3700, Denver, CO 80202 on July 16, 2004 at 9:30 AM (Mountain Time). The Record Date for determining the stockholders entitled to notice of and to vote at the Annual Meeting will be the close of business on June 18, 2004. At the meeting, shareholders will be asked to vote on, among other things, a proposal to approve the sale of the Company's indirect equity interest in the Siberian-Texan Joint Stock Company Goloil ("Goloil") to the Open-Joint Stock Oil and Gas Company RussNeft ("RussNeft"), the owner of the remaining interests in Goloil.

Each of the proposals for which approval is sought is addressed in detail in the Proxy Statement. Teton and its Directors will be soliciting proxies from stockholders of Teton in favor of the proposed sale of Goloil. Please read the Proxy Statement carefully when you receive it because it contains important information, including information regarding participants in the solicitation. The Proxy Statement will be mailed on June 23, 2004 to holders of record on June 18, 2004. The Proxy Statement and any other relevant documents can be obtained without charge on the website of the Securities and Exchange Commission at www.sec.gov or by directing a request to Ms. Gillian Kane, Vice President, Investor Relations (970-870-1417) at the offices of Teton.

This news release may contain certain forward-looking statements, including declarations regarding Teton and its subsidiary's expectations, intentions, strategies and beliefs regarding the future. All statements contained herein are based upon information available to Teton's management as at the date hereof and actual results may vary based upon future events, both within and without the control of Teton's management.

For Further Information, Please Contact:

Gillian Kane, Vice President, Investor Relations
(970) 870-1417
Gkane@tetonpetroleum.com