



SAMSON OIL & GAS LIMITED ANNOUNCES RESULTS OF ANNUAL GENERAL MEETING

Perth 15 November 2013

Pursuant to ASX Listing Rule 3.13.2, Samson Oil & Gas Limited advises on the outcome of voting on the resolutions put to shareholders at the Annual General Meeting held today 15 November 2013.

Details of the voting in regard to the resolutions (together with the information required to be given by Section 251AA of the Corporations Act) was as follows:

Resolution 1 – Re - Election of Dr DeAnn Craig as a Director

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	286,807,193
Votes of proxies directed to vote against the resolution	:	48,939,121
Votes of proxies directed to abstain on the resolution	:	3,742,956
Votes of proxies able to vote at the proxies' discretion	:	

Resolution 2 – Re - Election of Mr Eugene McColley as a Director

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	279,650,291
Votes of proxies directed to vote against the resolution	:	48,349,654
Votes of proxies directed to abstain on the resolution	:	11,489,325
Votes of proxies able to vote at the proxies' discretion	:	

Resolution 3 – Adoption of remuneration report

Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	230,786,622
Votes of proxies directed to vote against the resolution	:	83,730,586
Votes of proxies directed to abstain on the resolution	:	24,972,062
Votes of proxies able to vote at the proxies' discretion	:	

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Resolution 3 was passed on a Poll. Votes were as follows:

Votes of proxies directed to vote for the resolution	:	230,946,622
Votes of proxies directed to vote against the resolution	:	83,730,586
Votes of proxies directed to abstain on the resolution	:	24,972,062
Votes of proxies able to vote at the proxies' discretion	:	

Resolution 4 – Ratify allotment of shares and issue of options

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	244,577,469
Votes of proxies directed to vote against the resolution	:	90,454,877
Votes of proxies directed to abstain on the resolution	:	4,456,924
Votes of proxies able to vote at the proxies' discretion	:	

Resolution 5 – Approve issue of options to Mr Eugene McColley

Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	219,590,565
Votes of proxies directed to vote against the resolution	:	114,215,277
Votes of proxies directed to abstain on the resolution	:	5,683,428
Votes of proxies able to vote at the proxies' discretion	:	

Resolution 5 was passed on a Poll. Votes were as follows:

Votes of proxies directed to vote for the resolution	:	219,750,565
Votes of proxies directed to vote against the resolution	:	114,215,277
Votes of proxies directed to abstain on the resolution	:	5,683,428
Votes of proxies able to vote at the proxies' discretion	:	



Resolution 6 – Spill resolution

Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	83,115,042
Votes of proxies directed to vote against the resolution	:	217,312,667
Votes of proxies directed to abstain on the resolution	:	39,061,561
Votes of proxies able to vote at the proxies' discretion	:	

Resolution 6 was defeated on a Poll. Votes were as follows:

Votes of proxies directed to vote for the resolution	:	83,115,042
Votes of proxies directed to vote against the resolution	:	217,472,667
Votes of proxies directed to abstain on the resolution	:	39,061,561
Votes of proxies able to vote at the proxies' discretion	:	

Resolution 7 – Advisory vote to approved named executive officer compensation

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	214,668,815
Votes of proxies directed to vote against the resolution	:	87,996,344
Votes of proxies directed to abstain on the resolution	:	36,824,111
Votes of proxies able to vote at the proxies' discretion	:	

For and on behalf of the Board of Directors of
SAMSON OIL & GAS LIMITED

DENIS RAKICH
Company Secretary