



## **SAMSON OIL & GAS LIMITED ANNOUNCES RESULTS OF GENERAL MEETING**

*Perth – Wednesday 27 January 2016*

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 General Meeting held today, Wednesday 27 January 2016.

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 – Election of Peter Hill as a Director**

Resolution passed by a show of hands.

Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	432,350,796
Votes of proxies directed to vote against the resolution	:	44,792,384
Votes of proxies directed to abstain on the resolution	:	12,436,741
Votes of proxies able to vote at the proxies' discretion	:	-

### **Resolution 2 – Election of Gregory Channon as a Director**

Resolution passed by a show of hands.

Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	432,163,756
Votes of proxies directed to vote against the resolution	:	45,576,926
Votes of proxies directed to abstain on the resolution	:	11,839,239
Votes of proxies able to vote at the proxies' discretion	:	-

**Resolution 3 – Election of Denis Rakich as a Director**

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

Votes of proxies directed to vote for the resolution	:	426,322,029
Votes of proxies directed to vote against the resolution	:	51,325,893
Votes of proxies directed to abstain on the resolution	:	11,931,999
Votes of proxies able to vote at the proxies' discretion	:	-

**Resolution 4 – Election of Keith Skipper as a Director**

Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	117,992,230
Votes of proxies directed to vote against the resolution	:	359,388,452
Votes of proxies directed to abstain on the resolution	:	12,199,239
Votes of proxies able to vote at the proxies' discretion	:	-

**Resolution 4 was defeated on a poll. Votes were as follows:**

Votes of proxies directed to vote for the resolution	:	117,992,230
Votes of proxies directed to vote against the resolution	:	359,388,452
Votes of proxies directed to abstain on the resolution	:	12,199,239
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**  
Director / Company Secretary