

Attn. Company Announcements Office
Australian Securities Exchange

27 November 2018
ASX Market Announcements
Electronic Lodgements
For immediate release

2018 Annual Meeting Results

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the results of the resolutions of the resolutions put to the shareholders at the Annual General Meeting are set out below:

Yours faithfully



Robert Mayberry
Company Secretary

Proxy Voting Summary

Rawson Oil and Gas Limited
Annual General Meeting
Monday, 26 November 2018

Security Classes

Fully Paid Ordinary Shares

| Resolutions | For | | Against | | Open | | Totals | | Exclusions | | Abstain | | No Instruction Securities |
|--|------------|----------------------|------------|-----------------|------------------------|-----------|---------|-------------|------------|-------|---------|--------|---------------------------|
| | Holders % | Votes % | Holders % | Votes % | Holders % | Votes % | Holders | Votes | Holders | Votes | Holders | Votes | |
| 1. Adoption of the Remuneration Report | 2 33.33 | 101,479,530 99.68 | 4 66.67 | 330,000 0.32 | 0 0 0.00 0.00 | 0 0* | 6 | 101,809,530 | 0 | 0 | 1 | 10,000 | 0 |
| 2. Re-election of Director - Mr Christopher Tonkin | 5 83.33 | 101,759,530 99.95 | 1 16.67 | 50,000 0.05 | 0 0.00 | 0 0.00 | 6 | 101,809,530 | 0 | 0 | 1 | 10,000 | 0 |
| 3. Re-election of Director - Mr Roland Sleeman | 5 83.33 | 101,759,530 99.95 | 1 16.67 | 50,000 0.05 | 0 0.00 | 0 0.00 | 6 | 101,809,530 | 0 | 0 | 1 | 10,000 | 0 |

* The total number of open votes available to vote by Chair where informed consent applies.

Sunday, 25 November, 2018 11:47:35