

29 November 2016

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

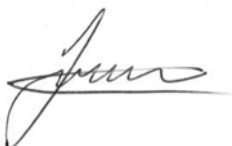
Dear Sir

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

**ABILENE OIL AND GAS LIMITED**



**JUSTIN MOUCHACCA**  
Company Secretary



**Abilene Oil and Gas Limited**  
**2016 Annual General Meeting**  
**Tuesday, 29 November 2016**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details		Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Results
Resolution	Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain *	Carried/ Not Carried
1. Adoption of Remuneration Report	Ordinary	S	42,460,668	109,384	70,845	103,654,438	N/A	N/A	N/A	Carried
2. Re-election of Mr Mordechai Benedikt as a Director of the Company	Ordinary	S	146,146,371	57,286	70,845	-	N/A	N/A	N/A	Carried
3. Re-election of Mr Craig Mathieson as a Director of the Company	Ordinary	S	146,098,965	70,286	70,845	34,406	N/A	N/A	N/A	Carried
4. Re-election of Mr Paul Salter as a Director of the Company	Ordinary	S	146,095,965	71,536	70,845	36,156	N/A	N/A	N/A	Carried
5. Approval of 10% Placement Facility	Special	S	145,476,955	613,369	70,845	113,333	N/A	N/A	N/A	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.