

23 November 2018

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
2018 Annual General Meeting
Friday, 23 November 2018
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)			Res. 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	118,315,818	1,456,202	57,827	161,410,737	N/A	N/A	N/A	Carried
2.	Election of Mr Peter Best as a Director of the Company	Ordinary	S	281,119,622	62,481	57,827	654	N/A	N/A	N/A	Carried
3.	Approval of 10% Placement Facility	Special	S	280,474,748	707,340	57,827	669	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.