



9 October 2015

The Manager  
Companies Announcements Office  
Australian Securities Exchange

Dear Sir/Madam,

**RESULTS OF GENERAL MEETING**

Please find attached the results of resolutions put to today's general meeting of shareholders of the company.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Ranko Matic".

Ranko Matic  
Company Secretary

**ANTILLES OIL AND GAS NL**

**DISCLOSURE OF PROXY VOTES**

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Antilles Oil and Gas NL at the General Meeting held on 9 October 2015.

		Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote FOR the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote AGAINST the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is ABSTAINING from the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy may vote at the proxy's DISCRETION	Total number of proxy votes in respect of which the appointments specified that:- the proxy was EXCLUDED from the resolution	Decided by a show of hands (S) or a poll (P)	Result
Ordinary Resolution 1	Ratification of Prior Issue - Shares	15,287,096	3,982,147	11	3,760,658	0	S	CARRIED
Ordinary Resolution 2	Ratification of Placement - Shares	15,287,096	539,580	11	3,760,658	3,442,567	S	CARRIED
Ordinary Resolution 3	Ratification of Placement - Options	15,287,096	539,578	13	3,760,658	3,442,567	S	CARRIED
Ordinary Resolution 4	Ratification of Prior Issue - First Tranche Broker Options	9,813,468	5,751,443	2,500,011	2,501,393	2,463,597	S	CARRIED
Ordinary Resolution 5	Approval of Issue - Second Tranche Broker Options	9,813,468	5,751,443	2,500,011	2,501,393	2,463,597	S	CARRIED
Ordinary Resolution 6	Ratification of Prior Issue of Shares to MCG - LR 7.1	10,853,096	3,982,147	11	3,760,658	4,434,000	S	CARRIED
Ordinary Resolution 7	Ratification of Prior Issue of Shares to MCG - LR 7.1A	10,853,096	3,982,147	11	3,760,658	4,434,000	S	CARRIED
Ordinary Resolution 8	Approval of the Issue of Shares to MCG	10,853,096	3,982,147	11	3,760,658	4,434,000	S	CARRIED
Ordinary Resolution 9	Approval of the Issue of Adviser Options to Capital & Corporate Advisors	15,130,846	3,982,147	11	3,760,658	156,250	S	CARRIED
Ordinary Resolution 10	Approval of the Issue of Legal Adviser Options to Barrios	15,287,096	3,982,147	11	3,760,658	0	S	CARRIED
Ordinary Resolution 11	Adoptions of Directors' Share Plan	11,668,594	3,995,897	11	1,506,505	5,858,905	S	CARRIED
Ordinary Resolution 12	Approval of the Issue of Shares to Dr Jack Hamilton under the Directors' Share Plan	14,852,022	2,995,897	50,011	3,760,658	1,371,324	S	CARRIED
Ordinary Resolution 13	Approval of the Issue of Shares to Mr Damian Black under the Directors' Share Plan	18,665,913	553,330	50,011	1,506,505	2,254,153	S	CARRIED