



26 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 26 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	Decided by a show of hands (S) or a poll (P)	Result
Ordinary Resolution 1	Appointment of Mr Kyle Bradley Haynes as a Director	6,300,521	21,103,210	185	2,244,241	S	DEFEATED
Ordinary Resolution 2	Appointment of Mr Graeme John Clatworthy as a Director	6,300,511	21,103,220	185	2,244,241	S	DEFEATED
Ordinary Resolution 3	Removal of Dr John Hamilton as a Director	6,200,511	19,912,591	1,290,814	2,244,241	S	DEFEATED
Ordinary Resolution 4	Removal of Mr Gary Grubitz as a Director	6,200,511	19,912,591	1,290,814	2,244,241	S	DEFEATED
Ordinary Resolution 5	Removal of Mr David Ormerod as a Director	5,008,049	21,105,043	1,290,824	2,244,241	S	DEFEATED