



12th August 2014

The Manager
Company Announcements Office
Australian Securities Exchange
PO Box H224 Australia Square
SYDNEY NSW 2000

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
Non-Executive Director
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 12 August 2014.

		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	Consolidation of capital	211,133,446	334	0	90,565,140	S	CARRIED
Ordinary Resolution 2	Placement - shares	211,133,780	0	0	90,565,140	S	CARRIED
Ordinary Resolution 3	Issue PRs and partly paid shares to Mr David Ormerod	211,133,446	334	0	90,565,140	S	CARRIED
Ordinary Resolution 4	Issue PRs and partly paid shares to Mr Damian Black	170,800,113	334	40,333,333	90,565,140	S	CARRIED
Ordinary Resolution 5	Issue PRs to Spartan Nominees Pty Ltd	106,804,042	334	104,329,404	90,565,140	S	CARRIED
Ordinary Resolution 6	Issue PRs to Energy Capital Partners Pty Ltd	107,883,032	334	103,250,414	90,565,140	S	CARRIED
Ordinary Resolution 7	Issue partly paid shares to advisers of the Company	107,882,923	334	103,250,523	90,565,140	S	CARRIED