



ABN 90 147 370 312

ASX Announcement
30 November 2016

2016 ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Black Star Petroleum Limited held earlier today were passed on a show of hands:

- Resolution 1 – Adoption of Remuneration Report
- Resolution 2 – Election of Director – James Sambrook
- Resolution 3 – Election of Director – David Low
- Resolution 4 – Election of Director – Chia En Lau
- Resolution 5 – Approval of 10% Placement Facility

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

For further information:

Ian Gregory
Company Secretary
E: info@blackstarpetroleum.com.au

1 ADOPTION OF THE REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
94,570,377	50,000	NIL	NIL

The motion was carried as an ordinary resolution on a show of hands.

2 ELECTION OF DIRECTOR – JAMES SAMBROOK

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
94,620,377	NIL	NIL	NIL

The motion was carried as an ordinary resolution on a show of hands.

3 ELECTION OF DIRECTOR – DAVID LOW

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
94,620,377	NIL	NIL	NIL

The motion was carried as an ordinary resolution on a show of hands.

4 ELECTION OF DIRECTOR – CHIA EN LAU

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
94,620,377	NIL	NIL	NIL

The motion was carried as an ordinary resolution on a show of hands.

5 APPROVAL OF 10% PLACEMENT FACILITY

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
94,570,377	50,000	NIL	NIL

The motion was carried as a special resolution on a show of hands.