



30 November 2016

Australian Securities Exchange Limited  
40 Central Park  
152-158 St Georges Terrace  
PERTH WA 6000

*Via e-lodgement*

### Results of Annual General Meeting held on 30 November 2016

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders on a show of hands.

We advise that in accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

Resolution		For	Against	Abstain	Proxy Discretion
1	Adoption of Remuneration Report	3,769,092	153,846	69,531,472	192,621
2	Approval of 10% Placement Capacity	73,300,564	153,846	-	192,621

Yours faithfully

**Kelly Moore**  
**Joint Company Secretary**  
**WOLF PETROLEUM LIMITED**