

18 May 2017

ASX ANNOUNCEMENT

Results of Annual General Meeting

Nido Petroleum Limited advises, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)* the following Resolutions **were passed** at the Company's Annual General Meeting held on 18 May 2017 at 2.00 pm (Perth time):

Resolution 1 – Adoption of the Remuneration Report

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

Vote Type	Voted	%
For	434,804,940	99.95
Against	86,280	0.02
Abstain	200	0.00
Proxy's Discretion	120,802	0.03

The motion was **carried** as an ordinary Resolution on a poll with the results as follows:

Vote Type	Voted	%
For	434,973,742	99.98
Against	86,280	0.02
Abstain	200	0.00

Resolution 2 – Election of Director – Mr Vichien Usanachote

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

Vote Type	Voted	%
For	434,823,092	99.95
Against	68,128	0.02
Abstain	200	0.00
Proxy's Discretion	120,802	0.03

The motion was **carried** as an ordinary Resolution on a poll with the results as follows:

Vote Type	Voted	%
For	435,123,144	99.98
Against	68,128	0.02
Abstain	200	0.00

Resolution 3 – Election of Director – Mr Andrew Edwards

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

Vote Type	Voted	%
For	434,849,663	99.96
Against	41,557	0.01
Abstain	200	0.00
Proxy's Discretion	120,802	0.03

The motion was **carried** as an ordinary Resolution on a poll with the results as follows:

Vote Type	Voted	%
For	435,149,715	99.99
Against	41,557	0.01
Abstain	200	0.00

For further information please contact:

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