



30 November 2017

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 2017

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	319,875,297	5,462,500	52,250,000	-
2	Re-election of a Director – Ms Xue Dongping	372,125,297	5,312,500	150,000	-
3	Ratification of a Prior Issue - Shares	372,275,297	5,312,500	-	-
4	Approval of 10% Placement Capacity	372,275,297	5,312,500	-	-

Yours faithfully

Xiang Qian Huang
Company Secretary
WOLF PETROLEUM LIMITED