



## **SAMSON OIL & GAS LIMITED ANNOUNCES RESULTS OF ANNUAL GENERAL MEETING**

*Perth – Thursday 30 November 2017*

Pursuant to ASX Listing Rule 3.13.2, Samson Oil & Gas Limited advises on the outcome of voting on the resolutions put to shareholders at the Annual General Meeting held today 30 November 2017.

Details of the voting in regard to the resolutions (together with the information required to be given by Section 251AA of the Corporations Act) was as follows:

### ▪ **Resolution 1 – Re - Election of Peter Hill as a Director**

Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	459,049,507
Votes of proxies directed to vote against the resolution	:	46,376,352
Votes of proxies directed to abstain on the resolution	:	3,101,740
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 1 was passed on a show of hands.

### ▪ **Resolution 2 – Adoption of Remuneration Report**

Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	430,090,236
Votes of proxies directed to vote against the resolution	:	56,682,636
Votes of proxies directed to abstain on the resolution	:	21,754,727
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 2 was passed on a show of hands.

▪ **Resolution 3 – Approval of Additional 10% Placement Facility**

Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	383,504,424
Votes of proxies directed to vote against the resolution	:	122,490,165
Votes of proxies directed to abstain on the resolution	:	2,533,010
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 3 was passed by a poll. Votes were as follows:

Votes of proxies directed to vote for the resolution	:	384,040,624
Votes of proxies directed to vote against the resolution	:	122,490,165
Votes of proxies directed to abstain on the resolution	:	2,533,010
Votes of proxies able to vote at the proxies' discretion	:	

▪ **Resolution 4 – Adoption of New Constitution**

Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	459,156,346
Votes of proxies directed to vote against the resolution	:	44,302,193
Votes of proxies directed to abstain on the resolution	:	5,069,060
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 4 was passed by a poll. Votes were as follows:

Votes of proxies directed to vote for the resolution	:	459,692,546
Votes of proxies directed to vote against the resolution	:	44,302,193
Votes of proxies directed to abstain on the resolution	:	5,069,060
Votes of proxies able to vote at the proxies' discretion	:	-



▪ **Resolution 5 – Approval of Future Issue of Shares**

Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	378,462,424
Votes of proxies directed to vote against the resolution	:	126,850,822
Votes of proxies directed to abstain on the resolution	:	3,214,353
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 5 was passed on a show of hands.

▪ **Resolution 6 – Advisory Vote on named Executive Officer Compensation**

Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	454,047,353
Votes of proxies directed to vote against the resolution	:	50,810,236
Votes of proxies directed to abstain on the resolution	:	3,670,010
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 6 was passed on a show of hands.

▪ **Resolution 7 – Advisory Vote on the Frequency of Future Advisory Votes on 'Named Executive Officer' Compensation**

Proxy votes were as follows:

Votes of proxies directed to vote for a vote every year	:	451,595,176
Votes of proxies directed to vote for a vote every two years	:	4,745,907
Votes of proxies directed to vote for a vote every three years	:	45,934,614
Votes of proxies directed to abstain on the resolution	:	

Resolution 7 was passed on a show of hands voting for a vote every year.



For and on behalf of the Board of Directors of  
**SAMSON OIL & GAS LIMITED**

A handwritten signature in black ink, appearing to read "Denis Rakich", is positioned above the printed name.

**DENIS RAKICH**  
Director