

Antilles Oil & Gas

31 May 2018

The Manager
Companies Announcements Office
Australian Securities Exchange

Dear Sir/Madam,

RESULTS OF MEETINGS

Please find attached the results of resolutions put to today's annual general meeting of ordinary shareholders and general meeting of partly paid shareholders of the company.

The general meeting of preference shareholders was not held as the quorum requirements were not met.

Yours faithfully,



Melanie Ross
Company Secretary

ANTILLES OIL AND GAS NL

DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Antilles Oil and Gas NL at the Annual General Meeting held on 31 May 2018.

		Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote FOR the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote AGAINST the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is ABSTAINING from the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy may vote at the proxy's DISCRETION	Decided by a show of hands (S) or a poll (P)	Result
Non-binding Resolution 1	Adoption of Remuneration report	37,067,163	220,344	156,250	131	S	CARRIED
Ordinary Resolution 2	Re-election of Mr Ranko Matic	37,223,413	220,344	11	120	S	CARRIED
Special Resolution 3	Approval of 10% placement facility	26,673,338	10,770,430	0	120	P	DEFEATED
Special Resolution 4	Approval to make selective reduction of capital - partly paid shares	35,292,650	237,690	1,913,428	120	S	CARRIED
Special Resolution 5	Approval to make selective reduction of capital - preference shares	35,292,650	237,690	1,913,428	120	S	CARRIED
Special Resolution 6	Change of company status - NL to Ltd	37,223,424	220,239	105	120	S	CARRIED
Special Resolution 7	Change of company name	37,223,413	220,250	105	120	S	CARRIED
Special Resoluton 8	Replacement of constitution	37,206,078	220,250	17,440	120	S	CARRIED

ANTILLES OIL AND GAS NL

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		Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote FOR the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote AGAINST the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is ABSTAINING from the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy may vote at the proxy's DISCRETION	Decided by a show of hands (S) or a poll (P)	Result
Special Resolution 1	Approval for Cancellation of Partly Paid Shares	150,000	0	300,000	0	S	CARRIED