



24 April 2015

ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the following information is provided to ASX in relation to the resolutions passed by the members of **88 Energy Limited (ASX: 88E; AIM: 88E, "88 Energy", "Company")** at its Annual General Meeting held on 24 April 2015.

The instructions given to validly appointed proxies in respect of each resolution were as follows:

Resolution 1: Adoption of Remuneration Report

FOR	AGAINST	OPEN	ABSTAIN
112,275,663	630,782	11,556,823	155,000

The motion was carried as an ordinary resolution on a show of hands.

Resolution 2: Re-elect Mr Michael Evans as Director

FOR	AGAINST	OPEN	ABSTAIN
122,360,222	189,112	21,223,489	150,000

The motion was carried as an ordinary resolution on a show of hands.

Resolution 3: Change of Auditor

FOR	AGAINST	OPEN	ABSTAIN
122,256,582	92,752	21,223,489	350,000

The motion was carried as an ordinary resolution on a show of hands.

Resolution 4: Approval of 10% Placement Capacity

FOR	AGAINST	OPEN	ABSTAIN
121,959,312	711,941	21,223,489	28,081

The motion was carried as a special resolution on a show of hands.

Resolution 5: Ratification of Prior Issue of Shares

FOR	AGAINST	OPEN	ABSTAIN
18,053,432	657,091	1,556,823	2,144

The motion was carried as an ordinary resolution on a show of hands.

Resolution 6: Ratification of Prior Issue of Options

FOR	AGAINST	OPEN	ABSTAIN
18,053,542	657,091	1,556,823	2,144



The motion was carried as an ordinary resolution on a show of hands.

Resolution 7: Ratification of Prior Issue of Shares

FOR	AGAINST	OPEN	ABSTAIN
122,038,582	657,091	21,225,116	2,144

The motion was carried as an ordinary resolution on a show of hands.

Resolution 8: Ratification of Prior Issue of Options

FOR	AGAINST	OPEN	ABSTAIN
122,018,472	677,091	21,225,116	2,144

The motion was carried as an ordinary resolution on a show of hands.

SARAH SMITH
Joint Company Secretary