

22 May 2015

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 22 May 2015 at 2.00 pm (Perth time). All Resolutions **were passed** on a show of hands.

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	1,788,410,000	99.87
Against	2,054,860	0.11
Abstain	856,335	N/A
Proxy's Discretion	426,300	0.02

Resolution 2 – Election of Mr Chaiwat Kovavisarach

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

Vote Type	Voted	%
For	1,788,402,402	99.86
Against	2,135,458	0.12
Abstain	783,335	N/A
Proxy's Discretion	426,300	0.02

Resolution 3 – Election of Mr Vichien Usanachote

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

Vote Type	Voted	%
For	1,788,589,440	99.86
Against	1,898,420	0.11
Abstain	783,335	N/A
Proxy's Discretion	476,300	0.03

Resolution 4 – Election of Mr Andrew Edwards

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

Vote Type	Voted	%
For	1,789,431,122	99.91
Against	1,166,738	0.07
Abstain	723,335	N/A
Proxy's Discretion	426,300	0.02

Resolution 5 – Appointment of New Auditor - KPMG

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

Vote Type	Voted	%
For	1,790,386,094	99.97
Against	139,100	0.01
Abstain	796,001	N/A
Proxy's Discretion	426,300	0.02

Resolution 6 – Approval of Consolidation of Shares

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

Vote Type	Voted	%
For	1,787,211,268	99.76
Against	4,119,426	0.23
Abstain	250,001	N/A
Proxy's Discretion	166,800	0.01

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