



WHL Energy Ltd

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WHL ENERGY ANNOUNCES RESULTS OF GENERAL MEETING

Australian energy company WHL Energy Limited (**ASX: WHN**) ("**the Company**") is pleased to announce the results of its General Meeting held in Perth today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company advises that the resolutions detailed in the Notice of Meeting were passed.

Details of the valid proxy votes received in respect of each resolution are as follows:

Resolutions	For	Against	Proxy's Discretion	Abstain
1	38,522,259	695,058	3,391,359	47,764
2	28,545,953	688,954	3,391,359	30,174
3	38,520,363	698,954	3,391,359	45,764
4	37,669,614	928,687	1,871,995	130,554
5	29,117,611	8,993,383	3,393,692	1,151,754
6	38,404,175	734,819	3,393,692	123,754

Those votes recorded at Proxy's Discretion were voted in favour of all resolutions.

End

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About WHL Energy Limited

ASX-listed WHL Energy Ltd (ASX: WHN) is an oil and gas exploration Company focussed on East Africa and Australia.

WHL Energy holds a 12,856 km² exploration area offshore Seychelles, at 25% equity. A world class exploration portfolio and new exploration concepts are being matured in the acreage. WHL Energy has mapped a prospect and lead inventory containing at least 18 features. The company farmed in proven East Africa explorer, Ophir Energy plc as operator.

The high graded Junon leads will be matured for drilling with a 1500 km² 3D seismic survey completed in July 2014. Additional new play concepts are being developed. Most structures identified to date are in < 50 m water with drilling targets at < 2000m depth, allowing for low cost drilling with a jack up rig.

WHL Energy also holds 40% equity in Exploration Permit VIC/P67 in the offshore Otway Basin, approximately 200 km WSW of Melbourne off the Victorian coastline. VIC/P67 contains the undeveloped La Bella gas field in proximity to the Victorian gas market, and several nearby exploration prospects. The La Bella 3D seismic survey was acquired in late 2013 to appraise the La Bella field and also firm up the exploration prospects. Initial results of the 3D seismic survey are encouraging and have identified structurally conformable amplitude anomalies associated with several of the key prospects.

The Company also holds 33.33% equity in exploration permit WA-460-P, in the offshore Southern Carnarvon Basin, which contains an extension of the very large Palta Prospect. A Shell led Joint Venture has recently drilled the Palta-1 well in the adjacent block which was subsequently relinquished in February 2014. WHL Energy has lodged an application to seeking to relinquish its interest in WA-460-P following a review of the Palta-1 well data.

The Company is also actively investigating growth opportunities in the wider East African region.