



21 August 2015

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 General Meeting held on 21 August 2015.

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

Resolution 1: Placement

FOR	AGAINST	OPEN	ABSTAIN
153,095,930	10,100,323	9,154,256	170,505

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

Resolution 2: Ratify Prior Issue of Shares

FOR	AGAINST	OPEN	ABSTAIN
35,179,542	9,651,091	9,154,256	1,856,130

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

Resolution 3: Issue of Options

FOR	AGAINST	OPEN	ABSTAIN
152,486,130	10,577,242	9,264,056	193,586

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

SARAH SMITH
Joint Company Secretary