



30 October 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 30 October 2015.

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

### ***Resolution 1: Issue of Options to Director under Scheme - Michael Evans***

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
175,866,283	20,861,092	33,177,149	210,000

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

### ***Resolution 2: Issue of Options to Director under Scheme - David Wall***

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
189,499,718	7,318,444	33,177,149	119,213

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

### ***Resolution 3: Issue of Options to Director under Scheme - Stephen Staley***

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
175,858,931	20,868,444	33,177,149	210,000

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

### ***Resolution 4: Issue of Options to Director under Scheme - Brent Villemarette***

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
175,858,931	20,868,444	33,177,149	210,000

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

### ***Resolution 5: Issue of Options to Consultant – Mr Erik Opstad***

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
177,137,505	20,761,092	33,177,149	160,000

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

**SARAH SMITH**  
Company Secretary