

27 November 2015

*Via e-lodgement*

**RE: Results of Annual General Meeting held on 27 November 2015**

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		<b>For</b>	<b>Against</b>	<b>Abstain</b>
Resolution 1	Adoption of Remuneration Report	4,208,888	-	82,607,250
Resolution 2	Re-Election of Director – Mr Brian McMaster	86,816,138	-	-
Resolution 3	Approval of 10% Placement Capacity	83,927,250	-	2,888,888

Yours faithfully

**Jonathan Hart**  
**Company Secretary**  
**BLACK STAR PETROLEUM LIMITED**