

30 November 2015

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

ABILENE OIL AND GAS LIMITED



JUSTIN MOUCHACCA
Company Secretary



**ABILENE OIL AND GAS LIMITED
2015 ANNUAL GENERAL MEETING**

**Proxy Summary
30 November 2015**

RESOLUTION 1 ADOPTION OF REMUNERATION REPORT

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

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
97,620,761	108,293	33,496	66,466

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

RESOLUTION 2 INCREASE IN MAXIMUM AMOUNT PAYABLE TO NON-EXECUTIVE DIRECTORS

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

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
100,452,597	303,037	3,000	70,382

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

RESOLUTION 3 APPROVAL OF 10% ENHANCED PLACEMENT CAPACITY

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

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
184,132,553	234,602	58,986	66,466

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

