2015 Annual General Meeting Voting Results

Drillsearch Energy Limited (ASX: DLS) advises that each of the resolutions put to the Annual General Meeting of members today was carried on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, information on the number of votes cast in respect of each resolution is set out in the attached summary.

For further information please contact:

Dudley White
GM – Corporate Communications
+61 2 9249 9669
dudley.white@drillsearch.com.au

Or visit the website **www.drillsearch.com.au**

If you would like to register for email alerts please register on the Home page of our website**.**

DriJlsearch

ANNUAL GENERAL MEETING
Wednesday, 18 November, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution		Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
		Votes *For*	Votes *Against*	Votes *Discretionary*	Votes *Abstain*	*For*	*Against*	*Abstain* **
2	ADOPTION OF REMUNERATION REPORT	91,624,133	2,078,830	686,938	47,849,196	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3	RE-ELECTION OF DIRECTOR MR PHILLIP BAINBRIDGE	142,190,274	1,680,254	701,438	181,515	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4	RE-ELECTION OF DIRECTOR MR TEIK SENG CHEAH	142,115,306	1,763,518	701,938	172,719	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5	APPROVAL OF PERFORMANCE RIGHTS PLAN	113,368,313	2,773,199	667,438	26,088,031	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6	APPROVAL OF $1,000 EMPLOYEE SHARE PLAN	113,206,990	2,455,666	1,167,480	26,068,345	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item