

6 May 2016

## ASX ANNOUNCEMENT

### Results of Annual General Meeting

Nido Petroleum Limited advises, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)* the following Resolutions **were passed** at the Company's Annual General Meeting held on 6 May 2016 at 2.00 pm (Perth time):

#### Resolution 1 – Adoption of the Remuneration Report

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

Vote Type	Voted	%
<b>For</b>	<b>35,764,408</b>	<b>99.82</b>
Against	52,604	0.15
Abstain	0	N/A
Proxy's Discretion	12,326	0.03

The motion was **carried** as an ordinary Resolution on a poll with the results as follows:

Vote Type	Voted	%
<b>For</b>	<b>35,776,734</b>	<b>99.85</b>
Against	52,604	0.15
Abstain	0	N/A

## Resolution 2 – Election of Director – Mr Krairit Nilkuha

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

Vote Type	Voted	%
<b>For</b>	<b>35,775,755</b>	<b>99.85</b>
Against	41,257	0.12
Abstain	0	N/A
Proxy's Discretion	12,326	0.03

The motion was **carried** as an ordinary Resolution on a poll with the results as follows:

Vote Type	Voted	%
<b>For</b>	<b>35,788,081</b>	<b>99.88</b>
Against	41,257	0.12
Abstain	0	N/A

## Resolution 3 – Election of Director – Mr William Bloking

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

Vote Type	Voted	%
<b>For</b>	<b>35,767,525</b>	<b>99.83</b>
Against	49,487	0.14
Abstain	0	N/A
Proxy's Discretion	12,326	0.03

The motion was **carried** as an ordinary Resolution on a poll with the results as follows:

Vote Type	Voted	%
<b>For</b>	<b>35,779,851</b>	<b>99.86</b>
Against	49,487	0.14
Abstain	0	N/A

## Resolution 4 – Approval of allocation of Retention Rights to Dr. Michael Fischer

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

Vote Type	Voted	%
<b>For</b>	<b>35,754,336</b>	<b>99.80</b>
Against	61,541	0.17
Abstain	1,135	N/A
Proxy's Discretion	12,326	0.03

The motion was **carried** as an ordinary Resolution on a poll with the results as follows:

Vote Type	Voted	%
<b>For</b>	<b>35,766,662</b>	<b>99.83</b>
Against	61,541	0.17
Abstain	1,135	N/A

For further information please contact:

**Mike Fischer**  
**Managing Director**  
**Nido Petroleum Limited**  
+61 8 9474 0000  
[reception@nido.com.au](mailto:reception@nido.com.au)