



30 May 2016

The Manager  
Companies Announcements Office  
Australian Securities Exchange

Dear Sir/Madam,

#### **RESULTS OF ANNUAL GENERAL MEETING**

Please find attached the results of resolutions put to today's annual general meeting of shareholders of the company.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Ranko Matic', is positioned above the printed name and title.

Ranko Matic  
Non-Executive Director  
Company Secretary

# ANTILLES OIL AND GAS NL

## DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Antilles Oil and Gas NL at the Annual General Meeting held on 30 May 2016.

|                          |                                       | Total number of<br>proxy votes in<br>respect of which the<br>appointments<br>specified that:- the<br>proxy is a vote FOR<br>the resolution | Total number of<br>proxy votes in<br>respect of which<br>the appointments<br>specified that:- the<br>proxy is a vote<br>AGAINST the<br>resolution | Total number of<br>proxy votes in<br>respect of which<br>the appointments<br>specified that:- the<br>proxy is<br>ABSTAINING from<br>the resolution | Total number of<br>proxy votes in<br>respect of which<br>the appointments<br>specified that:- the<br>proxy may vote at<br>the proxy's<br>DISCRETION | Decided<br>by a show<br>of hands<br>(S) or a<br>poll (P) | Result  |
|--------------------------|---------------------------------------|--|---|--|---|--|---------|
| Non-binding Resolution 1 | Adoption of Remuneration report       | 0  | 125,010   | 11,678,345   | 10,111,870  | S  | CARRIED |
| Ordinary Resolution 2    | Re-election of Mr Damian Black        | 1,612,716  | 10  | 10,190,629   | 10,111,870  | S  | CARRIED |
| Ordinary Resolution 3    | Election of Mr Ranko Matic            | 1,487,716  | 125,010   | 10,190,629   | 10,111,870  | S  | CARRIED |
| Ordinary Resolution 4    | Election of Mr David Wheeler          | 1,487,716  | 125,010   | 10,190,629   | 10,111,870  | S  | CARRIED |
| Ordinary Resolution 5    | Ratification of prior issue of Shares | 1,595,381  | 10  | 20,311,871   | 7,963   | S  | CARRIED |
| Special Resolution 6     | Approval of 10% placement facility    | 1,595,381  | 10  | 10,207,964   | 10,111,870  | S  | CARRIED |