



19 October 2016

Australian Securities Exchange Limited
40 Central Park
152-158 St Georges Terrace
PERTH WA 6000

Via e-lodgement

Results of General Meeting held on 19 October 2016

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

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

Resolution		For	Against	Abstain	Proxy Discretion
1	Ratification of prior issue of Shares: Phase 1 Shares	84,674,163	3,000,000	-	12,500,000
2	Ratification of prior issue of Shares: Phase 2 Shares	84,674,163	3,000,000	-	12,500,000
3	Approval for China SAM to increase relevant interests	84,124,163	3,550,000	-	12,500,000
4	Election of Director – Xue Dongping	84,674,163	3,000,000	-	12,500,000
5	Election of Director – Xiang Qian Huang	84,674,163	3,000,000	-	12,500,000
6	Election of Director – Jack James	84,674,163	3,000,000	-	12,500,000
7	Election of Director – Guo Si Ying	84,674,163	3,000,000	-	12,500,000

Yours faithfully

Jack James
Director & Joint Company Secretary
WOLF PETROLEUM LIMITED