



12 April 2016

The Manager
Companies Announcements Office
Australian Securities Exchange

Dear Sir/Madam,

RESULTS OF GENERAL MEETING

Please find attached the results of resolutions put to today's 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 titles.

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 General Meeting held on 12 April 2016.

		Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote FOR the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote AGAINST the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is ABSTAINING from the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy may vote at the proxy's DISCRETION	Total number of proxy votes in respect of which the appointments specified that:- the proxy was EXCLUDED from the resolution	Decided by a show of hands (S) or a poll (P)	Result
Ordinary Resolution 1	Ratification of prior share issue	15,894,548	0	0	9,880,756	1,562,500	S	CARRIED
Ordinary Resolution 2	Ratification of prior share issue	15,894,548	0	0	11,443,256	0	S	CARRIED
Ordinary Resolution 3	Approval of issue of shares to Mr Gary Grubitz under the Director Share Plan	15,644,548	250,000	0	11,443,256	0	S	CARRIED
Ordinary Resolution 4	Ratification of prior share issue - first tranche of capital raising shares	15,894,548	0	0	4,831,561	6,611,695	S	CARRIED
Ordinary Resolution 5	Approval of issue - second tranche of capital raising shares	27,494,054	14,595,832	0	0	0	P	CARRIED