

NSX Announcement
16 March 2018

Results of Annual General Meeting of Shareholders

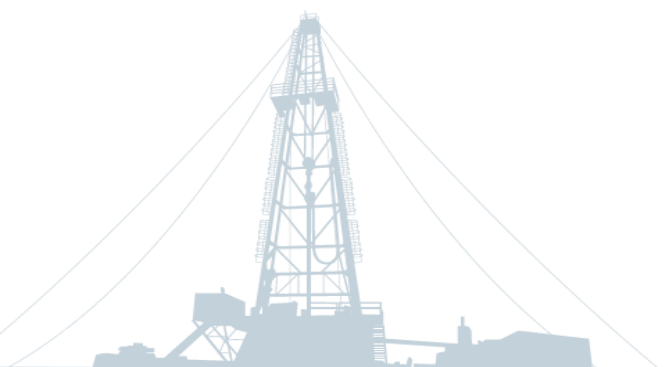
In accordance with the NSX Listing Rules and section 251AA of the Corporations Act, we advise that all the resolutions put at the Annual General Meeting of International Petroleum Limited held on 15 March 2018 were passed by way of poll. Details of proxies received and poll votes cast in respect of each resolution are set out in the attached summary.

Yours faithfully
International Petroleum Limited

Anya Belogortseva
Company Secretary

For further information, please contact:

Tony Sage - Non-Executive Chairman
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International Petroleum Limited**Annual General Meeting****1) Adoption of 2015 Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution, and votes cast by way of poll, were as follows:

For	Against	Abstain	Proxy's Discretion
532,329,927	138,180	18,523,115	326,940

The motion was carried as an ordinary resolution by way of poll.

2) Adoption of 2016 Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution, and votes cast by way of poll, were as follows:

For	Against	Abstain	Proxy's Discretion
532,329,927	138,180	18,523,115	326,940

The motion was carried as an ordinary resolution by way of poll.

3) Contingent Business – Holding a Spill Meeting

Resolution 3 was not considered as Resolution 1 and 2 were passed.

4) Re-election of Director – Antony Sage

The instructions given to validly appointed proxies in respect of the resolution, and votes cast by way of poll, were as follows:

For	Against	Abstain	Proxy's Discretion
1,098,061,804	71,580	18,523,115	326,940

The motion was carried as an ordinary resolution by way of poll.

1) Re-election of Director – Frank Timis

The instructions given to validly appointed proxies in respect of the resolution, and votes cast by way of poll, were as follows:

For	Against	Abstain	Proxy's Discretion
531,156,374	51,000	584,188,392	1,587,673

The motion was carried as an ordinary resolution by way of poll.