

NSX Announcement
31 May 2019

Results of Annual General Meeting of Shareholders

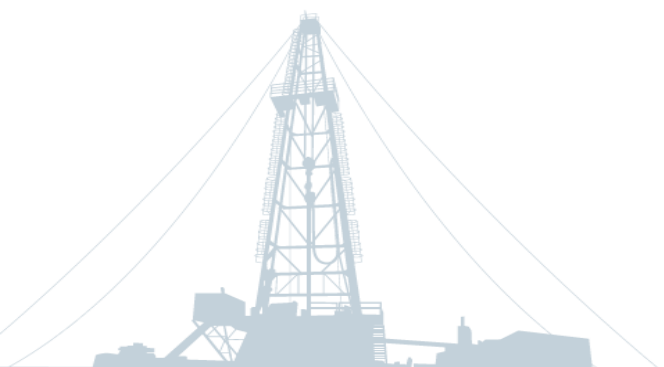
In accordance with the NSX Listing Rules and section 251AA of the Corporations Act, we advise that all the resolutions put at the Annual General Meeting of International Petroleum Limited held on 31 May 2019 were passed. Details of proxies received and poll votes cast in respect of each resolution are 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
International Petroleum Ltd
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International Petroleum Limited**Annual General Meeting****1) Adoption of 2018 Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution;

For	Against	Abstain	Proxy's Discretion
625,435,982	2,527,716	-	47,728

Votes cast by way of poll;

For	Against	Abstain
1,759,239	13,000	-

The motion was carried as a non-binding resolution by way of poll.