



13 May 2010

ROC OIL COMPANY LIMITED ("ROC")

STOCK EXCHANGE RELEASE

**RESOLUTIONS PUT TO ANNUAL GENERAL MEETING
AND DISCLOSURE OF PROXY VOTES**

ROC advises that the result of the resolutions put to its members at its Annual General Meeting held earlier today were as follows:

2. Adoption of the Remuneration Report for the year ended 31 December 2009

Result – carried.

3. Re-election of Mr S Jansma as a Director

Result – carried.

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, ROC also notifies that all of the above resolutions were decided on a show of hands and that the total number of proxy votes received specified that the appointee was to vote in respect of all resolutions as follows:

Resolution No.	For	Against	Abstain	Discretion
2	215,730,914	14,931,280	5,067,252	16,136,390
3	222,834,440	7,456,521	5,208,034	16,336,841

Bruce Clement
Chief Executive Officer

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