



MOBY OIL & GAS LIMITED

ACN 106 653 794

Level 21
500 Collins Street
Melbourne Victoria 3000 Australia

Tel: +61(0)3 8610 4700
Fax: +61(0)3 8610 4799
Email: admin@moby.com.au
Website: www.moby.com.au

2011 ANNUAL GENERAL MEETING OUTCOME OF RESOLUTIONS

Moby Oil & Gas Limited (*ASX code: MOG*) (**Company**) advises that all of the resolutions put to Shareholders at the Annual General Meeting (**Meeting**) of the Company held today (Friday, 25 November 2011) were passed by the requisite majorities on a show of hands in each case.

The **Ordinary Business** dealt with at the Meeting was as follows:

Agenda Item 2: Resolution to adopt the Remuneration Report

This Resolution was passed unanimously on a show of hands.

The total number of proxy votes, in respect of which the appointments specified that:

(i) the proxy is to vote for the resolution:	3,526,971
(ii) the proxy is to vote against the resolution:	310,000
(iii) the proxy is to abstain on the resolution:	224,200
(iv) the proxy may vote at the proxy's discretion:	0

Agenda Item 3: Resolution to elect Robert John Coppin as a Director

This Resolution was passed unanimously on a show of hands.

The total number of proxy votes, in respect of which the appointments specified that:

(i) the proxy is to vote for the resolution:	171,635,242
(ii) the proxy is to vote against the resolution:	44,000
(iii) the proxy is to abstain on the resolution:	0
(iv) the proxy may vote at the proxy's discretion:	0

The item of **Special Business** dealt with at the Meeting was as follows:

Agenda Item 4: Resolution to adopt a new Constitution for the Company

This Resolution was passed unanimously on a show of hands.

The total number of proxy votes, in respect of which the appointments specified that:

(i) the proxy is to vote for the resolution:	171,294,042
(ii) the proxy is to vote against the resolution:	223,000
(iii) the proxy is to abstain on the resolution:	162,200
(iv) the proxy may vote at the proxy's discretion:	0

By Order of the Board



J.G. Tuohy
Company Secretary

25 November 2011