



## MOBY OIL & GAS LIMITED

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# 2012 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 (Wednesday, 28 November 2012) 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:	2,692,255
(ii) the proxy is to vote against the resolution:	627,650
(iii) the proxy is to abstain on the resolution:	182,150,259
(iv) the proxy may vote at the proxy's discretion:	0

### **Agenda Item 3:** Resolution to re-elect Ernest Geoffrey Albers 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:	185,452,764
(ii) the proxy is to vote against the resolution:	0
(iii) the proxy is to abstain on the resolution:	17,400
(iv) the proxy may vote at the proxy's discretion:	0

**Agenda Item 4:** Resolution to appoint Grant Thornton Audit Pty Ltd as auditor of 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:       | 184,963,914 |
| (ii) the proxy is to vote against the resolution:  | 0           |
| (iii) the proxy is to abstain on the resolution:   | 506,250     |
| (iv) the proxy may vote at the proxy's discretion: | 0           |

**By Order of the Board**



**J.G. Tuohy**  
Company Secretary

28 November 2012