

25 May 2012

Australian Securities Exchange Limited
Company Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Results of Annual General Meeting

The Company advises that at the Annual General Meeting of Nido Petroleum Limited on 25 May 2012 commencing at 3.00pm WST at the Royal Freshwater Bay Yacht Club, Keane's Point, Hobb's Place, Peppermint Grove, Perth the following resolutions were moved, as set out in the Company's Notice of Annual General Meeting and Explanatory Statement dated 23 April 2012:

- **Resolution 2** – Adoption of the Remuneration Report;
- **Resolution 3(a)** – Re-election of Mr. Eduardo Mañalac;
- **Resolution 3(b)** – Election of Dr. Michael Ollis;
- **Resolution 3(c)** – Election of Mr. Michael Pope; and
- **Resolution 4** – Issue of Performance Rights to Mr. Philip Byrne, CEO.

Resolutions 3(a) and 3(b) were passed by the requisite majority of shareholders on a show of hands.

A poll was called on Resolutions 2, 3(c) and 4. Resolutions 2 and 4 were passed by shareholders on a poll. Resolution 3(c) was not passed by shareholders on a poll.

In addition, information required to be disclosed by the Company in accordance with Section 251AA of the *Corporations Act 2001* (Cth) is set out in Appendix 1.

Yours sincerely



John Newman
Company Secretary

APPENDIX 1

NIDO PETROEUM LIMITED ANNUAL GENERAL MEETING – 25 MAY 2012 Disclosure of Proxy Votes

In accordance with section 251AA of the *Corporations Act 2001* (Cth), the following information is provided to Australian Stock Exchange Limited in relation to resolutions determined by members of Nido Petroleum Limited at its Annual General Meeting held on 25 May 2012:

Resolution Number	Resolution 2	Resolution 3(a)	Resolution 3(b)	Resolution 3(c)	Resolution 4
Decided by a show of hands (S) or poll (P)	(P)	(S)	(S)	(P)	(P)
Total number of proxy votes exercisable by proxies validly appointed	257,147,820	282,834,248	282,834,248	282,834,248	282,834,248
Total number of proxy votes in respect of which the appointments specified that:					
<ul style="list-style-type: none"> • The proxy is to vote for the resolution 	156,252,036	174,864,095	178,700,477	80,625,180	174,162,350
<ul style="list-style-type: none"> • The proxy is to vote against the resolution 	66,167,901	52,427,299	48,200,277	154,236,010	52,349,461
<ul style="list-style-type: none"> • The proxy is to abstain on the resolution 	33,990,158	38,656,788	39,047,428	31,070,325	39,566,371
<ul style="list-style-type: none"> • The proxy may vote at the proxy's discretion 	Nil	16,886,066	16,886,066	16,902,733	16,756,066
Total votes cast on a poll in favour of the resolution	157,648,036	N/A	N/A	85,648,080	193,318,216
Total votes cast on a poll against the resolution	71,069,801	N/A	N/A	172,750,143	57,122,361
Total votes cast on a poll abstaining on the resolution	33,990,158	N/A	N/A	31,100,325	39,596,371
Total votes cast on a poll	228,717,837	N/A	N/A	258,398,223	250,440,577