

27 May 2013

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

Results of Annual General Meeting

Nido Petroleum Limited advises, in accordance with Listing Rule 3.12.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)* the following Resolutions **were passed** at the Company's Annual General Meeting held on 24 May 2013 at 3.00 pm (Perth time):

Resolution 2 – Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the Resolution were as follows:

Vote Type	Voted	%
For	227,931,944	26.39
Against	226,810,600	26.27
Abstain	832,793	
Proxy's Discretion	408,791,481	47.34

The motion was **carried** as an ordinary Resolution on a poll with the results as follows:

Vote Type	Voted	%
For	639,134,770	73.63
Against	228,867,237	26.37
Abstain	832,793	

Resolution 3(a) – Re-election of Mr William Bloking

The instructions given to validly appointed proxies in respect of the Resolution were as follows:

Vote Type	Voted	%
For	243,053,027	27.84
Against	219,758,846	25.16
Abstain	4,140,614	
Proxy's Discretion	410,462,481	47.00

The motion was **carried** as an ordinary Resolution on a poll with the results as follows:

Vote Type	Voted	%
For	656,926,853	74.86
Against	220,569,846	25.14
Abstain	5,386,251	

Resolution 3(b) – Re-election of Mr Andrew Edwards

The instructions given to validly appointed proxies in respect of the Resolution were as follows:

Vote Type	Voted	%
For	253,502,744	29.08
Against	209,215,558	24.00
Abstain	5,697,985	
Proxy's Discretion	408,998,681	46.92

The motion was **carried** as an ordinary Resolution on a poll with the results as follows:

Vote Type	Voted	%
For	665,892,770	76.02
Against	210,046,558	23.98
Abstain	6,943,622	

Resolution 4 - Renewed Approval to Operate Existing Employee Performance Rights Plan

The instructions given to validly appointed proxies in respect of the Resolution were as follows:

Vote Type	Voted	%
For	267,300,773	30.78
Against	192,161,784	22.13
Abstain	2,041,299	
Proxy's Discretion	408,874,074	47.09

The motion was **carried** as an ordinary Resolution on a poll with the results as follows:

Vote Type	Voted	%
For	679,467,192	77.77
Against	194,218,421	22.23
Abstain	2,160,299	

Resolution 5 – Issue of Performance Rights to Mr Philip Byrne, Managing Director

The instructions given to validly appointed proxies in respect of the Resolution were as follows:

Vote Type	Voted	%
For	256,510,247	29.52
Against	201,221,951	23.16
Abstain	1,529,695	
Proxy's Discretion	411,116,037	47.32

The motion was **carried** as an ordinary Resolution on a poll with the results as follows:

Vote Type	Voted	%
For	668,613,073	76.48
Against	205,584,144	23.52
Abstain	1,648,695	

Defeated Resolutions

The Company further advises that the following Resolutions were **defeated** at the Company's Annual General Meeting held on 24 May 2013 at 3.00 pm (Perth time):

Resolution 3(c) – Election of Mr Michael Pope

The instructions given to validly appointed proxies in respect of the Resolution were as follows:

Vote Type	Voted	%
For	199,243,726	22.84
Against	264,408,777	30.30
Abstain	4,834,984	
Proxy's Discretion	408,927,481	46.86

The motion was **lost** on a poll with the results as follows:

Vote Type	Voted	%
For	201,295,363	22.93
Against	676,752,603	77.07
Abstain	4,834,984	

Resolution 6 – Holding a Spill Meeting

The instructions given to validly appointed proxies in respect of the Resolution were as follows:

Vote Type	Voted	%
For	98,601,974	11.50
Against	349,541,486	40.77
Abstain	6,964,877	
Proxy's Discretion	409,258,481	47.73

The motion was **lost** on a poll with the results as follows:

Vote Type	Voted	%
For	100,658,611	11.69
Against	760,130,756	88.31
Abstain	6,964,877	

Yours sincerely



John Newman
General Counsel / Company Secretary