

ABN 65 086 630 373

25 January 2013

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

Results of Extraordinary General Meeting

The Company advises that at the Extraordinary General Meeting of Nido Petroleum Limited on 25 January 2013 commencing at 3.00pm WST at the Civic Centre, Cnr Sandgate Street and South Terrace, South Perth, Western Australia, the following resolutions were moved, as set out in the Company's Notice of Extraordinary General Meeting and Explanatory Statement dated 20 December 2012:

- Resolution 1 Approval of Past Issue of Securities
- Resolution 2 Approval of Placement
- Resolution 3 Issue of Shares to Mr Philip Byrnes, Managing Director
- Resolution 4 Issue of Shares to Mr William Bloking, Director
- Resolution 5 Issue of Shares to Mr Andrew Edwards, Director
- Resolution 6 Issue of Shares to Mr Eduardo Mañalac, Director
- Resolution 7 Issue of Shares to Mr Michael Ollis, Director
- Resolution 8 Approval of Shortfall Placement

Resolutions 1 through 8 were passed on a show of hands.

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 EXTRAORDINARY GENERAL MEETING – 25 JANUARY 2013 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 Extraordinary General Meeting held on 25 January 2013:

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6	Resolution 7	Resolution 8
Decided by a show of hands (S) or poll (P)	S	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	158,546,012	158,076,012	468,463,077	465,632,417	467,993,077	468,463,077	468,463,077	294,575,497
Total number of proxy votes in respect of which the appointments specified that:								
The proxy is to vote for the resolution	134,032,015	133,784,309	320,750,472	315,629,019	313,624,563	314,094,563	314,094,563	160,508,071
The proxy is to vote against the resolution	14,375,497	13,317,368	60,530,465	67,186,374	67,186,374	67,156,374	66,886,374	46,143,372
The proxy is to abstain on the resolution	945,161	1,530,996	78,038,801	78,038,801	78,038,801	78,038,801	78,038,801	78,830,715

The proxy may vote at the proxy's discretion	9,193,339	9,443,339	9,143,339	4,167,235	9,143,339	9,173,339	9,443,339	9,093,339
Total votes cast on a poll in favour of the resolution	N/A							
Total votes cast on a poll against the resolution	N/A							
Total votes cast on a poll abstaining on the resolution	N/A							
Total votes cast on a poll	N/A							