

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

