

22 May 2014

ASX ANNOUNCEMENT

Results of Annual General Meeting

Nido Petroleum Limited advises, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)* the following Resolutions **were passed** at the Company's Annual General Meeting held on 22 May 2014 at 2.00 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	470,934,020	94.39
Against	20,167,914	4.04
Abstain	6,459,733	
Proxy's Discretion	7,840,601	1.57

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

Vote Type	Voted	%
For	480,727,047	95.97
Against	20,167,914	4.03
Abstain	7,830,104	

Resolution 3 – Re-election of Mr Eduardo Manñalac

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

Vote Type	Voted	%
For	470,895,645	93.25
Against	23,752,323	4.70
Abstain	1,619,699	
Proxy's Discretion	10,344,601	2.05

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

Vote Type	Voted	%
For	494,933,415	95.42
Against	23,752,323	4.58
Abstain	2,619,699	

Resolution 4 – 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	456,126,900	91.95
Against	32,864,229	6.50
Abstain	750,538	
Proxy's Discretion	7,840,601	1.55

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

Vote Type	Voted	%
For	474,874,290	93.08
Against	35,280,237	6.92
Abstain	780,538	

For further information please contact:

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