



**TO:** ASX Market Announcements

**FROM:** Company Secretary

**DATE:** 27 May 2014

**SUBJECT: Results of Roc Oil Company Limited Annual General Meeting: 27 May 2014**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, ROC advises details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary and poll results.

**Leanne Nolan**  
Company Secretary



**2. That the Remuneration Report for the year ended 31 December 2013 be adopted**

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

For	Against	Abstain/Excluded	Proxy's discretion
328,227,364	6,177,365	1,632,847	2,407,523

The resolution was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
334,693,040	6,206,566	1,632,847
<b>98.18%</b>	<b>1.82%</b>	

**3. To re-elect Mr Graham Mulligan as a Director of the Company**

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

For	Against	Abstain	Proxy's discretion
334,492,418	5,966,820	945,869	2,656,273

The resolution was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
341,235,345	5,976,820	949,069
<b>98.28%</b>	<b>1.72%</b>	

**4. Approval to grant rights to Mr Alan Linn as his 2014 long term incentive**

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

For	Against	Abstain/Excluded	Proxy's discretion
331,008,510	7,469,066	880,416	2,404,730

The resolution was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
337,449,894	7,529,066	883,616
<b>97.82%</b>	<b>2.18%</b>	

**5. Approval to grant rights to Mr Alan Linn as his 2013 deferred short term incentive**

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

For	Against	Abstain/Excluded	Proxy's discretion
330,739,732	7,712,633	930,649	2,408,706

The resolution was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
337,185,092	7,772,633	933,849
<b>97.75%</b>	<b>2.25%</b>	