

25 November 2014

ASX Release

2014 Annual General Meeting Results of Resolutions

Exoma Energy Limited (ASX:EXE) is pleased to advise that the Members of the Company passed all resolutions put to the Annual General Meeting today on a show of hands.

As required by S251AA(2) of the Corporations Act 2001 the position with respect to proxies received is set out below:

Resolution		For	Against	Abstain	Discretionary
1	Remuneration Report	9,303,925	687,186	0	1,612,681
2	Re-Election of Mr Stephen Harrison	50,448,661	548,000	120,000	1,612,681
3	Election of Mr Jeffrey Forbes	50,935,161	161,500	20,000	1,612,681
4	Election of Mr Gary Castledine	50,197,211	799,450	120,000	1,612,681
5	Election of Mr Neville Bassett	50,207,211	789,450	120,000	1,612,681
6	Appointment of Auditor	51,039,661	57,000	20,000	1,612,681
7	Adoption of New Constitution	50,718,911	237,750	70,000	1,702,681
8	Share Issue Mandate	50,684,911	297,750	44,000	1,702,681

FOR FURTHER INFORMATION

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