



# LONGREACH OIL LIMITED

82 ELIZABETH STREET, SYDNEY, AUSTRALIA

A.C.N. 000 131 797

e-mail: [lgo@longreachoil.com](mailto:lgo@longreachoil.com) - TELEPHONE: (61-2) 9233 6022 - FAX: (61-2) 9233 6475

[www.longreachoil.com](http://www.longreachoil.com)

**PLEASE ADDRESS ALL CORRESPONDENCE TO GPO BOX 4246, SYDNEY NSW 2001**

30 November 2011

## **e-Lodgement**

### **FOR PUBLIC RELEASE**

Manager - Company Announcements  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

Dear Madam

### **Re Annual General Meeting held on 29 November 2011**

Longreach Oil Limited advises the results of the Annual General Meeting of the company held on 29 November 2011.

Shareholders considered the first item of Business and the Chairman advised the meeting that a vote on this matter was not required. The five Ordinary Resolutions, summarised below, were approved by shareholders.

### **Business**

To receive and consider the Financial Report and the Reports of the Directors and Auditors for the year ended 30 June 2011.

### **Ordinary Resolutions:**

- Resolution 1. To adopt the Remuneration Report.  
Resolution 2. To re-elect a Director - Mr B Ganke.  
Resolution 3. To elect a Director - Mr B D Burrell.  
Resolution 4. To authorise placements of up to three hundred million ordinary fully paid shares.  
Resolution 5. To increase Directors' fees.

The total number of proxy votes received by all proxies was: **208,258,401**

### **Proxy Voting Summary**

<b>Resolution</b>	<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>	<b>Totals</b>
1.	173,064,691	1,041,680	1,980,984	32,171,046	208,258,401
2.	206,523,585	1,041,684	693,132	0	208,258,401
3.	207,000,589	1,041,680	166,132	50,000	208,258,401
4.	165,003,471	1,041,680	758,570	41,454,680	208,258,401
5.	172,921,519	1,039,680	2,027,476	32,269,726	208,258,401

On a show of hands, the resolutions as printed in the Notice of Meeting were carried.

For and on behalf of  
Longreach Oil Limited

P Hetherton  
Secretary

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