

3 July 2013

ASX ANNOUNCEMENT

Results of Requisitioned Extraordinary General Meeting

Nido Petroleum Limited ('Nido' or 'the Company') (ASX:NDO) advises, that all of the requisitioned Resolutions moved at the Company's Extraordinary General Meeting ('Meeting') held on 3 July 2013 at 2.00 pm (Perth time) were **defeated**.

Shareholders would be aware that this Meeting was convened in response to the Notice served on the Company on 15 May 2013 by Shareholders representing just over 5% of the ordinary Shares of the Company requesting that the Directors convene a meeting of all Shareholders pursuant to section 249D of the Corporations Act.

Commenting on the results of the Meeting, Mr Byrne, Managing Director, stated: *"I am pleased that an overwhelming majority of the Company's Shareholders have supported the Board and Nido's revised strategy. We have an exciting work program over the next twelve months including delivery of the Galoc Phase II project and exploration wells in both the Philippines and Indonesia. I look forward to updating our Shareholders further as we progress these activities."*

In accordance with Listing Rule 3.12.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, the Company provides the results of the Meeting as follows:

Resolution 1 – Approval of the Aggregate Sum of Fees Payable to NEDs

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

Vote Type	Voted	%
For	172,010,828	19.95
Against	672,998,284	78.09
Abstain	30,631,350	N/A
Proxy's Discretion	16,862,655	1.96

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

Vote Type	Voted	%
For	173,991,199	20.10
Against	691,827,132	79.90
Abstain	30,956,350	N/A

Resolution 2 – Approval of the Removal of Mr Philip Byrne as a Director

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

Vote Type	Voted	%
For	148,249,803	16.37
Against	736,128,136	81.30
Abstain	2,283,821	N/A
Proxy's Discretion	21,070,618	2.33

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

Vote Type	Voted	%
For	148,859,803	16.36
Against	760,860,318	83.64
Abstain	2,283,821	N/A

Resolution 3 – Approval of the Removal of Dr Michael Ollis as a Director

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

Vote Type	Voted	%
For	159,250,939	17.59
Against	724,816,410	80.08
Abstain	2,594,411	N/A
Proxy's Discretion	21,070,618	2.33

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

Vote Type	Voted	%
For	159,860,939	17.58
Against	749,548,592	82.42
Abstain	2,594,411	N/A

Resolution 4 – Approval of the Removal of Mr William Bloking as a Director

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

Vote Type	Voted	%
For	159,631,558	17.64
Against	724,110,791	80.03
Abstain	2,919,411	N/A
Proxy's Discretion	21,070,618	2.33

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

Vote Type	Voted	%
For	160,241,558	17.63
Against	748,842,973	82.37
Abstain	2,919,411	N/A

Resolution 5 – Approval of the Election of Mr Michael Pope as a Director

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

Vote Type	Voted	%
For	159,643,026	17.64
Against	724,206,663	80.03
Abstain	2,812,071	N/A
Proxy's Discretion	21,070,618	2.33

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

Vote Type	Voted	%
For	163,194,034	17.95
Against	745,997,837	82.05
Abstain	2,812,071	N/A

Yours sincerely



John Newman
General Counsel / Company Secretary