



27 November 2015

## ASX/MEDIA RELEASE

### 2015 Annual General Meeting Results

In accordance with Listing Rule 3.12.2 and Section 251AA of the Corporations Act 2001, the following information is provided to ASX in relation to resolutions passed by members of Bounty Oil & Gas NL (ASX:BUY) at its Annual General Meeting held on 27 November 2015.

The resolutions were all passed on the voices.

In respect of each resolution on the notice of meeting, the total numbers of proxy votes exercisable by all proxies validly appointed after disregarding votes in accordance with the Voting Exclusion Statement were:-

Resolution	For	Against	Abstain
1	81,667,030	3,545,053	2,656,904
2	166,824,460	680,331	575,384
3	105,602,818	4,518,973	4,325,124
4	166,286,496	467,513	1,326,166

*Bounty is an Australian ASX listed oil producer and explorer (ASX Code: BUY). Its core petroleum production and exploration assets are located in the Cooper/Eromanga Basins and in the Surat Basin in Queensland and South Australia. Its growth assets are spread over a number of high impact projects in Australia and Tanzania where it is exploring for oil and gas. In Australia it holds AC/P32 in the Timor Sea with the 500mmbbl OOIP Azalea Prospect as its first drill target.*

*Bounty has other permits in Tanzania where it is a participant in the Kiliwani North Gas Field development.*

*Bounty has reserves and resources approaching 4 million barrels of oil equivalent.*

*Bounty's website: [www.bountyoil.com](http://www.bountyoil.com)*