



# LONGREACH OIL LIMITED

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1 December 2015

## e-Lodgement

### FOR PUBLIC RELEASE

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

Dear Madam

#### **Re Results of Annual General Meeting held on Monday 30 November 2015**

Longreach Oil Limited advises the results of the Annual General Meeting of the Company held yesterday. Ordinary Resolutions 1 to 5, as printed in the Notice of Meeting, were put to shareholders.

The total number of proxy votes received in respect of the resolutions was: 370,600,941.

Resolution	For	Against	Discretionary	Abstain	Total
1. Adopt the remuneration report	347,541,523	6,132	6,003,286	17,050,000	370,600,941
2. Re-elect Mr J Rosenberg	364,579,483	16,132	6,005,326	-	370,600,941
3. Ratify issue of 60m options	54,420,817	8,132	6,005,326	310,166,666	370,600,941

N.B. As advised on the Proxy Form, all undirected ("discretionary") proxy votes were voted in favour of all resolutions by the Chairman.

All three resolutions put to the Meeting were carried on a show of hands.

For and on behalf of

Longreach Oil Limited

J Rosenberg  
Chairman