



# LONGREACH OIL LIMITED

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27 November 2014

## 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 Thursday 27 November 2014**

Longreach Oil Limited advises the results of the Annual General Meeting of the Company held today.

Shareholders considered the first item of Business and the Chairman advised the meeting that a vote on this matter was not required. Ordinary Resolutions 1 to 5, as printed in the Notice of Meeting (summarised below), were then put to shareholders.

### **Business**

To receive and consider the Financial Report for the year ended 30 June 2014 and the Reports of the Directors and Auditors.

### **Ordinary Resolutions**

- Resolution 1. To consider and adopt the Remuneration Report. (Vote advisory only)
- Resolution 2. To re-elect a Director - Mr S Baghdadi.
- Resolution 3. To elect a Director - Mr Q Roux.
- Resolution 4. To ratify and approve the prior issue of 95,000,000 ordinary fully paid shares.
- Resolution 5. To authorise placements of up to five hundred million ordinary fully paid shares.

The total number of proxy votes received in respect of the resolutions was: 445,315,383

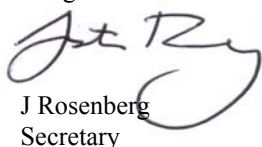
### **Proxy Voting Summary**

Resolution	For	Against	Abstain	Totals
1.	282,362,132	1,311,751	160,641,500 (excluded - 160,637,000)	445,315,383
2.	444,083,307	1,227,576	4,500	445,315,383
3.	444,083,307	1,227,576	4,500	445,315,383
4.	278,997,352	1,257,596	165,060,435 (excluded - 165,000,000)	445,315,383
5.	396,035,907	49,274,956	4,520	445,315,383

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

All of the five Ordinary Resolutions put to the Meeting were carried on a show of hands.

For and on behalf of  
Longreach Oil Limited

  
J Rosenberg  
Secretary

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