

# LONGREACH OIL LIMITED

ABN 90 000 131 797



## PROXY FORM

Registered Office:  
Level 29, 2 Chifley Square  
Sydney, NSW Australia 2000  
Phone: (61 2) 9375 2332  
Fax: (61 2) 9233 6475

Postal Address:  
GPO Box 4246  
Sydney NSW 2001

e-mail: lgo@longreachoil.com

I/We \_\_\_\_\_

of \_\_\_\_\_

being a shareholder(s) of **Longreach Oil Limited**, entitled to attend and vote, hereby appoint:

☐

the **Chairman of the Meeting** (mark box)

**OR** - if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name of the individual or body corporate you are appointing as proxy below:

Name: \_\_\_\_\_

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the Meeting on my/our behalf and to vote in accordance with the following directions or, if no directions have been given and to the extent permitted by law, as the proxy sees fit, at the Annual General Meeting of **Longreach Oil Limited** to be held **on Thursday 27 November 2014 at 4.00 p.m.** at the offices of Gleneagle Securities (Aust) Pty Ltd, Level 27, 25 Bligh Street, Sydney NSW and at any adjournment or postponement thereof.

### AUTHORITY FOR CHAIRMAN TO VOTE UNDIRECTED PROXIES ON REMUNERATION RELATED RESOLUTIONS

Where I/we have appointed the Chairman as my/our proxy (or where the Chairman becomes my/our proxy by default), I/we expressly authorise the Chairman to exercise my/our proxy on Resolution 1 (except where we have indicated a different voting intention below) even though Resolution 1 is connected directly with the remuneration of a member of the Key Management Personnel, which includes the Chairman.

### CHAIRMAN'S VOTING INTENTION IN RELATION TO UNDIRECTED PROXIES

The Chairman intends to vote undirected proxies in favour of all Resolutions.

#### Voting directions to your proxy

*Please mark "X" in the appropriate boxes below:*

#### Resolution

- |   |   |
|---|---|
| 1 | Adoption of Remuneration Report                               |
| 2 | Re-election of Director - Mr S Baghdadi                       |
| 3 | Election of Director - Mr Q Roux                              |
| 4 | Ratification and approval of prior issue of 95,000,000 shares |
| 5 | Authority to place shares                                     |

#### FOR AGAINST ABSTAIN

|                          |                          |                          |
|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**Please note:** If you mark the "Abstain" box for a particular Resolution, you are directing your proxy not to vote on that Resolution on a show of hands or on a poll and your votes will not be counted in computing the required majority if a poll is called.

If two proxies are being appointed, the proportion of voting rights this proxy represents is: \_\_\_\_\_ %

**SIGNATURE OF SHAREHOLDER/S** This form **must** be signed to enable your directions to be implemented.

#### Individual or Shareholder 1

Individual/Sole Director  
and Sole Company Secretary

#### Shareholder 2

Director

#### Shareholder 3

Director/Company Secretary

**Date:**                      /                      / 2014

Contact name

Contact Number and/or e-mail address

[ pto - Instructions ]



## **COMPLETION OF PROXY FORM**

### **YOUR VOTE IS IMPORTANT**

**For your vote to be effective it must be received by the Company before 4.00 pm (Sydney time), 25 November 2014**

#### **1. APPOINTMENT OF PROXY**

A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on their behalf at the Meeting. Indicate on the Proxy Form who you want to appoint as your proxy. If you wish to appoint the Chairman of the Meeting as your proxy, mark the relevant box.

If you wish to appoint someone other than the Chairman of the Meeting as your proxy, please write the full name of that individual or body corporate. If you leave this section blank, or your named proxy does not attend the meeting, the Chairman of the Meeting will be your proxy. A proxy need not be a shareholder of the Company. Do not write the name of the issuer company or the registered shareholder in the space.

##### ***Appointment of a Second Proxy***

You are entitled to appoint up to two proxies to attend the meeting and vote. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by contacting the Company or you may copy this form.

##### ***To appoint a second proxy you must:***

- (a) Complete two Proxy Forms. On each Proxy Form state the percentage of your voting rights or the number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded.
- (b) Return both forms together in the same envelope.

#### **2. VOTING DIRECTIONS TO YOUR PROXY**

To direct your proxy how to vote, mark one of the boxes opposite each item of business: "For", "Against" or "Abstain". All your shares will be voted in accordance with such a direction unless you indicate only a portion of shares are to be voted on any item by inserting the percentage or number that you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item for all your shares, your vote on that item will be invalid.

##### ***Proxy which is a Body Corporate***

Where a body corporate is appointed as your proxy, the representative of that body corporate attending the meeting must have provided an "Appointment of Corporate Representative" prior to admission. An Appointment of Corporate Representative form can be obtained from the Company.

#### **3. SIGN - and DATE - THE FORM**

The form must be signed as follows:

Individual: This form is to be signed by the shareholder.

Joint Holding: Where the holding is in more than one name, all the shareholders should sign.

Power of Attorney: To sign under a Power of Attorney, you must have already lodged it with the Company. Alternatively, attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: This form must be signed by a Director jointly with either another Director or a Company Secretary. Where the company has a Sole Director who is also the Sole Company Secretary, this form should be signed by that person. Please indicate the office held by signing party in the appropriate place.

Date the Proxy Form when signed.

#### **4. LODGEMENT OF PROXY FORM**

**Proxy Forms (and any Power of Attorney under which it is signed) must be received by the Company no later than 48 hours before the commencement of the meeting; therefore by 4.00 pm (Sydney time) on 25 November 2014.** Any Proxy Form received after that time will not be valid for the scheduled meeting.

**Proxy forms may be lodged as follows:**

|               |  |
|---------------|--|
| by Mail:      | GPO Box 4246, Sydney NSW 2001 Australia          |
| or by Fax:    | (61 2) 9233 6475                                 |
| or by e-mail: | lgo@longreachoil.com                             |
| or by Hand:   | Level 29, 2 Chifley Square, Sydney NSW Australia |