



TO: ASX Market Announcements

FROM: Company Secretary

DATE: 11 July 2014

SUBJECT: Proxy and Poll Results of Roc Oil Company Limited Extraordinary General Meeting Held on 11 July 2014

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, ROC advises details of the resolution and the proxies received in respect of the resolution are as set out in the attached proxy summary and poll results.

The resolution to amend the Company's constitution was not carried.

Leanne Nolan
Company Secretary



ROC OIL COMPANY LIMITED
Extraordinary General Meeting

Proxy Summary and Poll Results
Friday 11 July 2014

1. **That the constitution of Roc Oil Company Limited be modified by inserting a new rule 2.1(e)**

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

For	Against	Abstain/Excluded	Proxy's discretion
201,837,506	233,693,379	3,422,077	3,337,693
46%	53.24%	N/A	0.76%

The resolution was not carried as a special resolution on a poll*, the details of which are:

For	Against	Abstain
247,922,556	236,732,878	3,434,077
51.15%	48.85%	

*75% of votes "FOR" required for a special resolution.