



# LONGREACH OIL LIMITED

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1 December 2016

## e-Lodgement

### FOR PUBLIC RELEASE

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

Dear Madam

Longreach Oil Limited advises the results of the Annual General Meeting of the Company held on 30 November 2016.

Ordinary Resolutions 1 to 4, as printed in the Notice of Meeting, were put to shareholders.

The total number of valid proxy votes received in respect of the resolutions was: 518,301,432.

Details of proxy votes in respect of each of the Resolutions are as follows:

Resolution	For	Against	Discretionary	Abstain	Total
1. Adopt the remuneration report	89,082,159	1,233	429,218,040	-	518,301,432
2. Re-elect Mr A Phillips	89,082,159	1,233	429,218,040	-	518,301,432
3. Elect Mr D Kelton	89,083,159	233	429,218,040	-	518,301,432
4. Ratify issue of options to Mr D Kelton	89,078,549	4,843	429,218,040	-	518,301,432

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

All four resolutions put to the Meeting were passed as Ordinary Resolutions.

For and on behalf of

Longreach Oil Limited

J Rosenberg  
Managing Director