



LONGREACH OIL LIMITED

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3 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 2017.

Ordinary Resolutions 1 and 2, as printed in the Notice of Meeting, were put to shareholders.

The total number of proxy votes received in respect of the resolutions was: 410,481,776.

	For	Against	Discretionary	Abstain	Total
1. Adopt the remuneration report	69,664,224	7,712	340,753,840	56,000	410,481,776
2. Re-elect Mr Q Roux	69,720,804	7,132	340,753,840	-	410,481,776

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

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

For and on behalf of

Longreach Oil Limited

J Rosenberg
Managing Director