



SAMSON
OIL & GAS LIMITED

Results of Annual General Meeting

Denver November 28th 2019, Perth November 29th 2019

Samson Oil and Gas Limited (SSN, ASX, SSNYY OTCQ) wishes to advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of SSN held today.

The total number of proxy votes exercisable by proxies validly appointed was 18,357,232 shares in the Company.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting are as follows:

Resolution 1 – To Re-elect Nicholas Ong as a Director

In Favour	Against	Abstention	Proxy's discretion
11,935,641	6,180,411	241,180	0

Resolution 2 – To Re-elect Gregory Channon as a Director

In Favour	Against	Abstention	Proxy's discretion
11,965,921	6,150,511	240,800	0

Resolution 3 – Advisory vote to approve the adoption of remuneration report

In Favour	Against	Abstention	Proxy's discretion
12,949,135	5,080,371	327,726	0

Resolution 4 – Advisory vote on named Executive Officer compensation

In Favour	Against	Abstention	Proxy's discretion
9,966,695	7,671,711	718,826	0

ENDS

SAMSON OIL & GAS LIMITED

TERRY BARR
Managing Director

For further information please contact, Terry Barr, CEO on 303 296 3994 (US office)

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