



SAMSON OIL & GAS LIMITED ANNOUNCES RESULTS OF ANNUAL GENERAL MEETING

Perth – Thursday 17 November 2016

Pursuant to ASX Listing Rule 3.13.2, Samson Oil & Gas Limited advises on the outcome of voting on the resolutions put to shareholders at the Annual General Meeting held today 17 November 2016.

Details of the voting in regard to the resolutions (together with the information required to be given by Section 251AA of the Corporations Act) was as follows:

Resolution 1 – Re - Election of Gregory Channon as a Director

Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	567,655,283
Votes of proxies directed to vote against the resolution	:	85,939,981
Votes of proxies directed to abstain on the resolution	:	2,535,800
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 1 was passed on a show of hands.

Resolution 2 – Adoption of Remuneration Report

Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	534,858,560
Votes of proxies directed to vote against the resolution	:	117,729,110
Votes of proxies directed to abstain on the resolution	:	3,543,424
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 2 was passed on a Poll. Votes were as follows:

Votes of proxies directed to vote for the resolution	:	534,858,560
Votes of proxies directed to vote against the resolution	:	117,729,110
Votes of proxies directed to abstain on the resolution	:	3,543,424
Votes of proxies able to vote at the proxies' discretion	:	-

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Resolution 3 – Issue of Shares to Peter Hill

Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	520,621,030
Votes of proxies directed to vote against the resolution	:	127,957,584
Votes of proxies directed to abstain on the resolution	:	7,552,450
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 3 was passed by a poll. Votes were as follows:

Votes of proxies directed to vote for the resolution	:	520,621,030
Votes of proxies directed to vote against the resolution	:	127,957,584
Votes of proxies directed to abstain on the resolution	:	7,552,450
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 4 – Issue of Shares to Terence Barr

Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	520,771,830
Votes of proxies directed to vote against the resolution	:	129,984,384
Votes of proxies directed to abstain on the resolution	:	5,374,850
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 4 was passed by a poll. Votes were as follows:

Votes of proxies directed to vote for the resolution	:	520,771,830
Votes of proxies directed to vote against the resolution	:	129,984,384
Votes of proxies directed to abstain on the resolution	:	5,374,850
Votes of proxies able to vote at the proxies' discretion	:	-



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Resolution 5 – Issue of Shares to Gregory Channon

Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	520,367,030
Votes of proxies directed to vote against the resolution	:	128,132,584
Votes of proxies directed to abstain on the resolution	:	7,631,450
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 5 was passed on a Poll. Votes were as follows:

Votes of proxies directed to vote for the resolution	:	520,367,030
Votes of proxies directed to vote against the resolution	:	128,132,584
Votes of proxies directed to abstain on the resolution	:	7,631,450
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 6 – Issue of Shares to Denis Rakich

Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	521,066,830
Votes of proxies directed to vote against the resolution	:	129,684,384
Votes of proxies directed to abstain on the resolution	:	5,379,850
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 6 was passed on a Poll. Votes were as follows:

Votes of proxies directed to vote for the resolution	:	521,066,830
Votes of proxies directed to vote against the resolution	:	129,684,384
Votes of proxies directed to abstain on the resolution	:	5,379,850
Votes of proxies able to vote at the proxies' discretion	:	-



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Resolution 7 – Issue of Shares to Employees

Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	556,691,625
Votes of proxies directed to vote against the resolution	:	95,789,189
Votes of proxies directed to abstain on the resolution	:	3,650,250
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 7 was passed on a Poll. Votes were as follows:

Votes of proxies directed to vote for the resolution	:	556,691,625
Votes of proxies directed to vote against the resolution	:	95,789,189
Votes of proxies directed to abstain on the resolution	:	3,650,250
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 8 – Adoption of Stock Option Plan

Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	551,557,732
Votes of proxies directed to vote against the resolution	:	99,863,108
Votes of proxies directed to abstain on the resolution	:	4,710,224
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 8 was passed on a Poll. Votes were as follows:

Votes of proxies directed to vote for the resolution	:	551,557,732
Votes of proxies directed to vote against the resolution	:	99,863,108
Votes of proxies directed to abstain on the resolution	:	4,710,224
Votes of proxies able to vote at the proxies' discretion	:	-



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Resolution 9 – Issue of Options to Peter Hill

Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	497,218,930
Votes of proxies directed to vote against the resolution	:	153,101,484
Votes of proxies directed to abstain on the resolution	:	5,810,650
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 9 was passed on a Poll. Votes were as follows:

Votes of proxies directed to vote for the resolution	:	497,218,930
Votes of proxies directed to vote against the resolution	:	153,101,484
Votes of proxies directed to abstain on the resolution	:	5,810,650
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 10 – Issue of Options to Gregory Channon

Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	497,265,130
Votes of proxies directed to vote against the resolution	:	153,055,484
Votes of proxies directed to abstain on the resolution	:	5,810,450
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 10 was passed on a Poll. Votes were as follows:

Votes of proxies directed to vote for the resolution	:	497,265,130
Votes of proxies directed to vote against the resolution	:	153,055,484
Votes of proxies directed to abstain on the resolution	:	5,810,450
Votes of proxies able to vote at the proxies' discretion	:	-



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Resolution 11 – Issue of Options to Denis Rakich

Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	497,264,930
Votes of proxies directed to vote against the resolution	:	155,307,284
Votes of proxies directed to abstain on the resolution	:	3,558,850
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 11 was passed on a Poll. Votes were as follows:

Votes of proxies directed to vote for the resolution	:	497,264,930
Votes of proxies directed to vote against the resolution	:	155,307,284
Votes of proxies directed to abstain on the resolution	:	3,558,850
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 12 – Issue of Options to Terence Barr

Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	496,999,930
Votes of proxies directed to vote against the resolution	:	155,577,284
Votes of proxies directed to abstain on the resolution	:	3,553,850
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 12 was passed on a Poll. Votes were as follows:

Votes of proxies directed to vote for the resolution	:	496,999,930
Votes of proxies directed to vote against the resolution	:	155,577,284
Votes of proxies directed to abstain on the resolution	:	3,553,850
Votes of proxies able to vote at the proxies' discretion	:	-



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Resolution 13 – Advisory Vote on Names Executive Officer Compensation

Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	528,786,804
Votes of proxies directed to vote against the resolution	:	123,468,210
Votes of proxies directed to abstain on the resolution	:	3,876,050
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 13 was passed on a Poll. Votes were as follows:

Votes of proxies directed to vote for the resolution	:	528,786,804
Votes of proxies directed to vote against the resolution	:	123,468,210
Votes of proxies directed to abstain on the resolution	:	3,876,050
Votes of proxies able to vote at the proxies' discretion	:	-

For and on behalf of the Board of Directors of
SAMSON OIL & GAS LIMITED

DENIS RAKICH
Director