



26 November 2015

Australian Securities Exchange Limited  
40 Central Park  
152-158 St Georges Terrace  
PERTH WA 6000

***Via e-lodgement***

Dear Sirs,

**Results of Annual General Meeting held on 26 November 2015**

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders on a show of hands.

We advise that in accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

Resolution		For	Against	Abstain
1	Adoption of Remuneration Report	9,467,717	30,000	66,720,612
2	Election of a Director – Mr Daniel Crennan	76,218,329	-	-
3	Re-Election of a Director – Mr Bataa Tumur-Ochir	76,218,329	-	-
4	Re-Election of a Director – Mr Jargalsaikhan Dambadarjaa	76,218,329	-	-
5	Approval of 10% Placement Capacity	76,048,329	-	170,000

Yours faithfully

**Jonathan Hart**  
**Company Secretary**  
**WOLF PETROLEUM LIMITED**