

25 November 2014

Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via e-lodgement

RE: Results of Annual General Meeting held on 25 November 2014

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.

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

		For	Against	Abstain
Resolution 1	Adoption of Remuneration Report	80,384,500	-	164,024,850
Resolution 2	Election of Director - Mr Mark Reilly	244,146,850	-	262,500
Resolution 3	Re-election of Director - Mr Matthew Wood	244,409,350	-	-
Resolution 4	Approval of share issue to Mr Brian McMaster	152,909,350	-	91,500,000
Resolution 5	Approval of share issue to Mr Matthew Wood	154,234,350	-	90,000,000
Resolution 6	Approval of share issue to Garrison Capital Pty Ltd	122,734,350	-	121,500,000
Resolution 7	Ratification of Prior Issue – Shares	244,409,350	-	-
Resolution 8	Appointment of Auditor	244,409,350	-	-

Yours faithfully

Jonathan Hart
Company Secretary
BLACK STAR PETROLEUM LIMITED