

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**