Report of Voting Results

Africa Oil Corp. (the “Corporation”)
Annual General and Special Meeting of Shareholders
June 11, 2015, in Vancouver, British Columbia (the “Meeting”)

Common shares represented at the Meeting:	**171,408,397**
Total outstanding Common Shares as at the record date:	**372,624,649**
Percentage of outstanding shares represented at the meeting:	**46.00%**

The following matters were voted on at the Meeting:

Fix the Number of Directors

Ordinary resolution fixing the number of directors of the Corporation to be elected at the Meeting at five (5). Shareholders voted as follows:

Votes For	% For	Votes Against	% Against
171,096,213	99.84%	270,279	0.16%

Election of Directors

Ordinary resolution approving the election of the following nominees of directors of the Corporation for the ensuing year, or until their successors are elected or appointed. Shareholders voted as follows:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Keith C. Hill	124,126,729	74.37%	42,781,252	25.63%
J. Cameron Bailey	166,688,391	99.87%	219,590	0.13%
Gary S. Guidry	166,660,047	99.85%	247,934	0.15%
Bryan M. Benitz	166,663,081	99.85%	244,900	0.15%
John H. Craig	166,660,077	99.85%	247,904	0.15%

Appointment of Auditors

Ordinary resolution approving the appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year, and authorizing the directors of the Corporation to fix their remuneration. Shareholders voted as follows:

Votes For	% For	Votes Withheld	% Withheld
171,071,427	99.80%	336,969	0.20%

Stock Option Plan

Ordinary resolution to ratify, confirm and approve, subject to regulatory approval, the Corporation's Stock Option Plan, as amended, as described in the Corporation's Management Information Circular. Shareholders voted as follows:

Votes For	% For	Votes Against	% Against
60,203,373	36.07%	106,704,608	63.93%

As a result of the vote in respect of the Stock Option Plan, the ordinary resolution to approve the amendments was defeated. Accordingly, the stock option plan approved by the Corporation's shareholders at the June 2014 shareholders meeting will continue to be the Corporation's current stock option plan.

Proxyholder Discretion

Ordinary resolution to grant the proxyholder authority to vote at his/her discretion on any other business or amendment or variation to the previous resolutions or any other matter that may be properly brought before the Meeting or any adjournment thereof. Shareholders voted as follows:

Votes For	% For	Votes Against	% Against
54,470,921	31.78%	116,937,472	68.22

As a result of the vote in respect of Proxyholder Discretion, the ordinary resolution to grant the proxyholder authority to vote at his/her discretion on any other business or amendment or variation to the previous resolutions or any other matter that may be properly brought before the Meeting or any adjournment thereof was defeated.

AFRICA OIL CORP.

By: *(signed) Ronda Fullerton*
Ronda Fullerton, Assistant Corporate Secretary