



OAX Announcement

31 May 2017

Results of Annual General Meeting

In accordance with section 251AA of the Corporations Act, African Petroleum Corporation Limited (OAX: APCL) (**African Petroleum** or **Company**) advises that all resolutions put at the Annual General Meeting of the Company held on 31 May 2017 were passed on a show of hands.

Details of proxies received in respect of each resolution are set out in the attached proxy summary.

END

For further information, please contact:

Jens Pace, Chief Executive Officer
Stephen West, Chief Financial Officer
Tel: +44 20 3655 7810

Angeline Hicks, Company Secretary
Tel: + 61 401 489 883

**AFRICAN PETROLEUM CORPORATION
ANNUAL GENERAL MEETING**
**PROXY VOTING RESULTS
31 May 2017**
RESOLUTION 1 – NON-BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
28,532,265	4,688,455	23,814,633	11,104

The non-binding resolution was carried on a show of hands.

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – TIMOTHY TURNER

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
49,121,427	7,913,692	4,401	11,104

The motion was carried as an ordinary resolution on a show of hands.

RESOLUTION 3 – RE-ELECTION OF DIRECTOR – ANDERS BJARNE MOE

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
57,028,920	10,366	234	11,104

The motion was carried as an ordinary resolution on a show of hands.

RESOLUTION 4 – APPOINTMENT OF BDO AUDIT (WA) PTY LTD

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
57,029,497	10,023	nil	11,104

The motion was carried as an ordinary resolution on a show of hands.