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Centralised Company Announcements Platform
Australian Stock Exchange
10th floor, 20 Bond Street
Sydney NSW 2000

RESULTS OF GENERAL MEETING

Pursuant to section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2, the company advises that both of the resolutions put to shareholders at today's General Meeting of Emerald Oil & Gas NL, were duly passed by show of hands.

Set out below is the proxy information required by section 251AA of the Corporations Act 2001:

Proxies	In Favour	Against	Abstain	Discretion
Resolution 1	9,336,067	17,470	2,695,176	2,439,717
Resolution 2	9,336,052	17,485	2,695,176	2,439,717

Yours faithfully,

A handwritten signature in black ink, appearing to read "John Hannaford", with a stylized flourish at the end.

John Hannaford
Company Secretary