Emerald OIL & GAS NL

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

RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2, the Company advises that all resolutions put to shareholders at today's General Meeting of Emerald Oil & Gas NL, were passed without amendment.

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

	Resolutions	For	Against	Chairman's Discretion	Abstaining
1	**Resolution 1 – Ratification of Share Issue**	4,778,688	77,935	27,356	396
2	**Resolution 2 – Approval for Option Issue**	4,376,186	477,935	27,356	2,898
3	**Resolution 3 – Approval for Option Issue**	4,778,688	77,935	27,356	396
4	**Resolution 4 – Approval for Share Issue to Noxxe LLC**	4,778,688	77,935	27,356	396

All resolutions were carried on a show of hands.

Yours faithfully,

Morgan Barron
Company Secretary