

ASX Announcement

27 November 2014

RESULTS OF ANNUAL GENERAL MEETING

The Board of Emerald Oil and Gas NL (**EMR** or **Company**) wishes to advise that, in accordance with ASX Listing Rule 3.13.12 and section 251AA of the *Corporations Act*, details of the resolutions and proxies received for the annual general meeting held today are set out in the proxy summary below. The Chairman voted in favour of the resolutions in relation to the discretionary proxies where allowable.

		For	Against	Open	Abstain
Resolution 1	Adopt Remuneration Report	138,625,983	732,573	715,751	325,561,321
Resolution 2	Re-election of Ross Williams	449,616,499	508,378	510,751	15,000,000
Resolution 3	Re-election of Simon Lee AO	465,046,499	78,378	510,751	Nil
Resolution 4	Re-election of Ross Stanley	465,116,499	8,378	510,751	Nil
Resolution 5	Approval of 10% Placement Facility	464,296,806	578,378	715,751	44,693
Resolution 6	Change of Name	464,614,263	260,921	715,751	44,693
Resolution 7	Adoption of Employee Share Option Plan	360,339,638	772,659	715,751	103,807,580

All resolutions were passed by a show of hands.

For further information, please contact;

MARK CLEMENTS
Company Secretary