



12<sup>th</sup> August 2014

The Manager  
Company Announcements Office  
Australian Securities Exchange  
PO Box H224 Australia Square  
SYDNEY NSW 2000

Dear Sir/Madam,

## **RESULTS OF GENERAL MEETING**

Please find attached the results of resolutions put to today's general meeting of shareholders of the company.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Ranko Matic', is positioned above the printed name and title.

Ranko Matic  
Non-Executive Director  
Company Secretary

# **ANTILLES OIL AND GAS NL**

## **DISCLOSURE OF PROXY VOTES**

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Antilles Oil and Gas NL at the General Meeting held on 12 August 2014.

|                       |                                                      | Total number of<br>proxy votes in<br>respect of which the<br>appointments<br>specified that:- the<br>proxy is a vote FOR<br>the resolution | Total number of<br>proxy votes in<br>respect of which<br>the appointments<br>specified that:- the<br>proxy is a vote<br>AGAINST the<br>resolution | Total number of<br>proxy votes in<br>respect of which<br>the appointments<br>specified that:- the<br>proxy is<br>ABSTAINING from<br>the resolution | Total number of<br>proxy votes in<br>respect of which<br>the appointments<br>specified that:- the<br>proxy may vote at<br>the proxy's<br>DISCRETION | Decided<br>by a show<br>of hands<br>(S) or a<br>poll (P) | Result  |
|-----------------------|------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------|
| Ordinary Resolution 1 | Consolidation of capital                             | 211,133,446                                                                                                                                | 334                                                                                                                                               | 0                                                                                                                                                  | 90,565,140                                                                                                                                          | S                                                        | CARRIED |
| Ordinary Resolution 2 | Placement - shares                                   | 211,133,780                                                                                                                                | 0                                                                                                                                                 | 0                                                                                                                                                  | 90,565,140                                                                                                                                          | S                                                        | CARRIED |
| Ordinary Resolution 3 | Issue PRs and partly paid shares to Mr David Ormerod | 211,133,446                                                                                                                                | 334                                                                                                                                               | 0                                                                                                                                                  | 90,565,140                                                                                                                                          | S                                                        | CARRIED |
| Ordinary Resolution 4 | Issue PRs and partly paid shares to Mr Damian Black  | 170,800,113                                                                                                                                | 334                                                                                                                                               | 40,333,333                                                                                                                                         | 90,565,140                                                                                                                                          | S                                                        | CARRIED |
| Ordinary Resolution 5 | Issue PRs to Spartan Nominees Pty Ltd                | 106,804,042                                                                                                                                | 334                                                                                                                                               | 104,329,404                                                                                                                                        | 90,565,140                                                                                                                                          | S                                                        | CARRIED |
| Ordinary Resolution 6 | Issue PRs to Energy Capital Partners Pty Ltd         | 107,883,032                                                                                                                                | 334                                                                                                                                               | 103,250,414                                                                                                                                        | 90,565,140                                                                                                                                          | S                                                        | CARRIED |
| Ordinary Resolution 7 | Issue partly paid shares to advisers of the Company  | 107,882,923                                                                                                                                | 334                                                                                                                                               | 103,250,523                                                                                                                                        | 90,565,140                                                                                                                                          | S                                                        | CARRIED |