31 May 2017

The Manager
Companies Announcements Office
Australian Securities Exchange

Dear Sir/Madam,

**RESULTS OF ANNUAL GENERAL MEETING**

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

Yours faithfully,

Ranko Matic
Non-Executive Director
Company Secretary

London House, Level 3
216 St Georges Terrace
Perth WA 6000
PO Box 7775
Cloisters Square, Perth WA 6850

ABN: 62 111 823 762
tel: +61 8 9226 4500
fax: +61 8 9226 4300
antillesoilandgas.com.au

**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 Annual General Meeting held on 31 May 2017.

| | | Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote FOR the resolution | Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote AGAINST the resolution | Total number of proxy votes in respect of which the appointments specified that:- the proxy is ABSTAINING from the resolution | Total number of proxy votes in respect of which the appointments specified that:- the proxy may vote at the proxy's DISCRETION | Decided by a show of hands (S) or a poll (P) | Result |
|---|---|---|---|---|---|---|---|
| **Non-binding Resolution 1** | **Adoption of Remuneration report** | 28,578,396 | 0 | 406,250 | 13,000,000 | S | CARRIED |
| **Ordinary Resolution 2** | **Re-election of Mr David Wheeler** | 28,984,646 | 0 | 0 | 13,000,000 | S | CARRIED |
| **Ordinary Resolution 3** | **Ratification of Appointment of Auditor** | 28,984,646 | 0 | 0 | 13,000,000 | S | CARRIED |
| **Special Resolution 4** | **Approval of 10% placement facility** | 18,434,646 | 10,550,000 | 0 | 13,000,000 | S | CARRIED |