

For Immediate Release ASX Announcement

24 May 2018

Results of Annual General Meeting

Australis Oil & Gas Limited (ASX: ATS) today held an Annual General Meeting at 12.00 noon at BDO Building, 38 Station Street, Subiaco, Western Australia

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the company advises details of the resolutions passed, and the proxies received in respect of each resolution.

Resolution 1 – Non-Binding Resolution to adopt Remuneration Report

In Favour	Against	Abstain	Proxy Discretion
503,946,391	34,748,729	90,311,430	6,373,370

The motion was carried on a show of hands as a non-binding resolution.

Resolution 2 – Re-election of Graham Dowland as a Director

In Favour	Against	Abstain	Proxy Discretion
568,909,256	63,298,094	-	6,373,370

The motion was carried on a show of hands as an ordinary resolution.

Resolution 3 – Re-election of Alan Watson as a Director

In Favour	Against	Abstain	Proxy Discretion
632,207,350	-	-	6,373,370

The motion was carried on a show of hands as an ordinary resolution.

Resolution 4 – Ratification of Issue of Shares

In Favour	Against	Abstain	Proxy Discretion
614,353,652	-	17,853,698	6,373,370

The motion was carried on a show of hands as an ordinary resolution.

Resolution 5 – Grant of Performance Rights to Ian Lusted, Managing Director, or his nominee(s)

In Favour	Against	Abstain	Proxy Discretion
617,688,778	-	14,518,572	6,373,370

The motion was carried on a show of hands as an ordinary resolution.

AUSTRALIS OIL & GAS LIMITED

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Resolution 6 – Grant of Performance Rights to Graham Dowland, Finance Director, or his nominee(s)

In Favour	Against	Abstain	Proxy Discretion
617,457,351	-	14,749,999	6,373,370

The motion was carried on a show of hands as an ordinary resolution.

Resolution 7 – Ratification of Grant of Options to Darren Wasylucha

In Favour	Against	Abstain	Proxy Discretion
602,632,264	29,554,872	20,214	6,373,370

The motion was carried on a show of hands as an ordinary resolution.

For further information, please contact:

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