



For Immediate Release ASX Announcement

10 April 2017

## Results of General Meeting

Australis Oil & Gas Limited (ASX: ATS) today held a General Meeting at 11.00am at BDO Building, Ground Floor, 38 Station Street, Subiaco, Western Australia

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

### Resolution 1 – Approval for the Issue of Shares

The instruction given to proxies in respect of the resolution are as follows:

In Favour	Against	Abstain	Proxy Discretion
158,567,616	-	47,890,000	-

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

### Resolution 2 – Issue of Options to a Director–Stephen Scudamore (or his nominee)

In Favour	Against	Abstain	Proxy Discretion
183,235,401	22,625,000	597,215	-

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

For further information, please contact:

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## AUSTRALIS OIL & GAS LIMITED

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