



NSX Announcement
31 May 2013

Results of Annual General Meeting of Shareholders

In accordance with NSX Listing Rules and section 251AA of the Corporations Act, we advise that all resolutions put at the Annual General Meeting of African Petroleum Corporation Limited held on 31 May 2013 were passed on a show of hands. Details of proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully
African Petroleum Corporation Limited

Claire Tolcon
Company Secretary

For further information, please contact:

Tony Sage
Non Executive Deputy Chairman
African Petroleum Corporation Limited
Ph: +61 8 9388 0744

David Tasker
Professional Public Relations
Ph: +61 8 9388 0944/ +61 433 112 936
Em: david.tasker@ppr.com.au

Claire Tolcon
Company Secretary
African Petroleum Corporation Limited
Ph: +61 8 9388 0744

Eloise von Puttkammer
Investor Relations
African Petroleum Corporation Limited
Ph: +61 8 9388 0744

**AFRICAN PETROLEUM CORPORATION LIMITED
ANNUAL GENERAL MEETING**

1) ADOPTION OF REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
682,626,576	142,404,370	2,441,066	16,990

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

2) RE-ELECTION OF DIRECTOR - GIBRIL BANGURA

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,460,816,803	12,414,068	453	16,990

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

3) RE-ELECTION OF DIRECTOR - JEFFREY COUCH

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,472,100,822	1,130,049	453	16,990

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

4) RE-ELECTION OF DIRECTOR - MARK ASHURST

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,379,540,835	93,690,036	453	16,990

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

5) RATIFICATION OF PRIOR ISSUE OF SHARES

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
670,948,129	599,251	40,801	16,990

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

6) RATIFICATION OF PRIOR ISSUE OF SHARES

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
731,356,202	94,843,909	646,031,213	16,990

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

7) RATIFICATION OF PRIOR ISSUE - OPTIONS

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,466,003,946	6,186,577	40,801	16,990

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

8) APPROVAL TO ISSUE OPTIONS

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,465,953,281	6,193,077	1,084,966	16,990

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