



OAX Announcement

27 May 2016

## **Results of Annual General Meeting**

In accordance with section 251AA of the Corporations Act, African Petroleum Corporation Limited (OAX: APCL) (**African Petroleum** or **Company**) advises that all resolutions put at the Annual General Meeting of the Company held on 27 May 2016 were passed on a show of hands. Details of proxies received in respect of each resolution are set out in the attached proxy summary.

**END**

For further information, please contact:

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**AFRICAN PETROLEUM CORPORATION  
GENERAL MEETING**
**PROXY RESULTS  
Friday 27 May 2016**
**1. Re-election of Mr Anthony Wilson as a Director**

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

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Proxy's Discretion</b> |
|-------------|----------------|----------------|---------------------------|
| 553,960,852 | 3,841          | 240            | 727                       |

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

**2. Re-election of Mr Timothy Turner as a Director**

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

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Proxy's Discretion</b> |
|------------|----------------|----------------|---------------------------|
| 53,623,453 | 337,073        | 4,407          | 727                       |

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

**4. Re-election of Mr David King as a Director**

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

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Proxy's Discretion</b> |
|-------------|----------------|----------------|---------------------------|
| 553,960,852 | 3,841          | 240            | 727                       |

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