



NSX Announcement
16 March 2015

Results of General Meeting

In accordance with NSX Listing Rules and section 251AA of the Corporations Act, African Petroleum Corporation Limited (NSX: AOQ) (**African Petroleum** or **Company**) advises that all resolutions put at the General Meeting of the Company held on 16 March 2015 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
Monday 16 March 2015**
1. Approval to issue Shares

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

For	Against	Abstain	Proxy's Discretion
448,647,260	211,127	nil	815,761

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

2 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
448,647,260	211,127	nil	815,761

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

3 Re-appointment of Director – Anders Bjarne Moe

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

For	Against	Abstain	Proxy's Discretion
448,459,663	203,123	195,300	816,062

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

4 Approval to issue Options – Anders Bjarne Moe

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

For	Against	Abstain	Proxy's Discretion
432,853,154	15,809,933	195,300	815,761

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

5 Approval to issue replacement Options – Dr Stuart Lake

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

For	Against	Abstain	Proxy's Discretion
432,853,233	15,809,854	195,300	815,761

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

6 Approval to issue replacement Options – Charles Matthews

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

For	Against	Abstain	Proxy's Discretion
427,353,233	15,809,854	5,695,300	815,761

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

7 Approval to issue replacement Options – Mark Ashurst

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

For	Against	Abstain	Proxy's Discretion
432,849,899	15,809,874	195,300	819,075

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

8 Approval to issue replacement Options – Gibril Bangura

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

For	Against	Abstain	Proxy's Discretion
432,853,233	15,809,874	195,300	815,741

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

9 Approval to issue replacement Options – Jeffrey Couch

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

For	Against	Abstain	Proxy's Discretion
432,853,233	15,809,465	195,300	816,150

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

10 Approval to issue replacement Options – Anthony Wilson

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

For	Against	Abstain	Proxy's Discretion
432,849,899	15,809,874	195,300	819,075

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

11 Approval to issue Shares – Dr Stuart Lake

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

For	Against	Abstain	Proxy's Discretion
432,853,154	15,809,953	195,300	815,741

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

12 Approval to issue Shares & Options – Dr Stuart Lake

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

For	Against	Abstain	Proxy's Discretion
448,119,718	543,389	195,300	815,741

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