



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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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.