



OAX Announcement

29 May 2019

Results of Annual General Meeting Held on 29 May 2019

In accordance with section 251AA of the Corporations Act, African Petroleum Corporation Limited (OAX: APCL) (**African Petroleum** or **Company**) advises that all the resolutions as set out in the Notice of AGM were duly passed by the Shareholders.

END

For further information, please contact:

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**AFRICAN PETROLEUM CORPORATION
ANNUAL GENERAL MEETING**
**PROXY RESULTS
29 May 2019**
RESOLUTION 1 – NON-BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT

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

For	Against	Abstain	Proxy's Discretion
1,025,941	10,607	Nil	203

The non binding resolution was carried on a show of hands.

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – DR DAVID KING

The following resolution was carried on a poll. The Company's Company Secretary, Ms Angeline Hicks, was appointed as scrutineer for vote taking on Resolution 2 at the AGM. The poll results in respect of the resolution was as follows;

Instructions given on validly appointed proxies				Number of votes cast on the poll		
For	Against	Abstain	Proxy's Discretion	For	Against	Abstain*
1,026,338	10,003	4	1,465,807	2,496,312 (99.60%)	10,003 (0.40%)	4

The resolution was carried on a poll.

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

RESOLUTION 3 – RE-ELECTION OF DIRECTOR – MR ANDERS BJARNE MOE

The following resolution was carried on a poll. The Company's Company Secretary, Ms Angeline Hicks, was appointed as scrutineer for vote taking on Resolution 3 at the AGM. The poll results in respect of the resolution was as follows;

Instructions given on validly appointed proxies				Number of votes cast on the poll		
For	Against	Abstain	Proxy's Discretion	For	Against	Abstain*
1,026,004	10,337	4	1,465,807	2,495,978 (99.60%)	10,337 (0.40%)	4

The resolution was carried on a poll.

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.