



OAX and NSX Announcement
29 May 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 Annual General Meeting of the Company held on 29 May 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:

Stuart Lake, Chief Executive Officer
Stephen West, Finance Director
Tel: +44 20 3761 6900

Angeline Hicks, Company Secretary
Tel: + 61 401 489 883

**AFRICAN PETROLEUM CORPORATION
GENERAL MEETING**
**PROXY RESULTS
Friday 29 May 2015**
1. Adoption of the Remuneration Report

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

For	Against	Abstain	Proxy's Discretion
503,017,247	18,174,728	21,738,000	1,264

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

2. Re-election of Mr Mark Ashurst as a Director

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

For	Against	Abstain	Proxy's Discretion
521,074,410	159,232	21,738,000	2,757,665

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

3. Re-election of Mr Gibril Bangura as a Director

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

For	Against	Abstain	Proxy's Discretion
503,063,720	17,838,089	22,069,833	2,757,665

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

4. Re-election of Mr Jeffrey Couch as a Director

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

For	Against	Abstain	Proxy's Discretion
521,074,410	159,232	21,738,000	2,757,665

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