



30 May 2018

## **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 30 May 2018 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  
30 May 2018**
**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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
727,439	108,615	5	22

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

**RESOLUTION 2 – RE-ELECTION OF DIRECTOR – GEORGE JENS PACE**

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>
825,687	10,367	5	22

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

**RESOLUTION 3 – RE-ELECTION OF DIRECTOR – STEPHEN PAUL WEST**

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>
727,642	108,412	5	22

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