



NSX Announcement
30 May 2014

Results of Annual 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 30 May 2014 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 3435 7700

Claire Tolcon, Company Secretary
Tel: + 61 8 9388 0744

1) ADOPTION OF REMUNERATION REPORT

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

For	Against	Abstain	Proxy's discretion
219,880,283	34,064,690	410,741	2,082

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

2) RE-ELECTION OF DIRECTOR - TIMOTHY TURNER

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

For	Against	Abstain	Proxy's discretion
496,640,786	105,347	41,819	1,335

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

3) RE-ELECTION OF DIRECTOR - JAMES SMITH

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

For	Against	Abstain	Proxy's discretion
494,169,339	2,618,461	152	1,335

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

4) RE-ELECTION OF DIRECTOR - ANTHONY WILSON

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

For	Against	Abstain	Proxy's discretion
496,685,574	102,013	152	1,548

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

5) APPROVAL TO ISSUE OPTIONS - MARK ASHURST

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

For	Against	Abstain	Proxy's discretion
219,637,140	34,303,802	415,519	1,335

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

6) APPROVAL TO ISSUE OPTIONS - GIBRIL BANGURA

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

For	Against	Abstain	Proxy's discretion
219,637,140	34,303,802	415,519	1,335

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

7) APPROVAL TO ISSUE OPTIONS - JEFFREY COUCH

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

For	Against	Abstain	Proxy's discretion
219,637,140	34,303,802	415,519	1,335

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

8) APPROVAL TO ISSUE OPTIONS - JAMES SMITH

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

For	Against	Abstain	Proxy's discretion
227,384,836	26,556,106	415,519	1,335

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

9) APPROVAL TO ISSUE OPTIONS - ANTHONY WILSON

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

For	Against	Abstain	Proxy's discretion
219,485,905	34,307,126	415,519	149,246

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

10) 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
219,829,650	34,111,282	415,519	1,345

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

11) 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
219,676,454	34,264,478	415,519	1,345

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