

For Immediate Release ASX Announcement

29 April 2019

Results of Annual General Meeting

Australis Oil & Gas Limited (ASX: ATS) today held an Annual General Meeting at 12.00 noon at Allendale Square, Level 1, 77 St Georges Terrace, Perth, Western Australia

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the company advises details of the resolutions passed, and the proxies received in respect of each resolution.

Resolution 1 – Non-Binding Resolution to adopt Remuneration Report

In Favour	Against	Abstain	Proxy Discretion
546,795,210	2,262,535	77,927,859	2,160,000

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

Resolution 2 – Re-election of Jonathan Stewart as a Director

In Favour	Against	Abstain	Proxy Discretion
561,770,210	2,235,535	62,977,859	2,162,000

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

Resolution 3 – Re-election of Steve Scudamore as a Director

In Favour	Against	Abstain	Proxy Discretion
599,274,469	27,709,135	-	2,162,000

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

Resolution 4 – Ratification of Issue of Shares

In Favour	Against	Abstain	Proxy Discretion
603,515,798	2,000	18,181,132	2,160,000

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

Resolution 5 – Issue of Shares to Jonathan Stewart, Director, or his nominee(s)

In Favour	Against	Abstain	Proxy Discretion
541,278,257	2,000	85,705,347	2,160,000

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

AUSTRALIS OIL & GAS LIMITED

ABN 34 609 262 937

Level 29, 77 St. George's Terrace, Perth WA 6000, Australia • GPO Box 2548, Perth WA 6831

T +61 (8) 9220 8700 • F +61 (8) 9220 8799

www.australisoil.com

Resolution 6 – Issue of Shares to Alan Watson, Director, or his nominee(s)

In Favour	Against	Abstain	Proxy Discretion
604,256,116	2,000	22,727,488	2,160,000

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

Resolution 7 – Grant of Performance Rights to Ian Lusted, Managing Director, or his nominee(s)

In Favour	Against	Abstain	Proxy Discretion
542,167,494	6,890,251	77,927,859	2,160,000

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

Resolution 8 – Grant of Performance Rights to Graham Dowland, Finance Director, or his nominee(s)

In Favour	Against	Abstain	Proxy Discretion
542,167,494	6,890,251	77,927,859	2,160,000

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

Resolution 9 – Approval of potential termination benefit – Darren Wasylucha

In Favour	Against	Abstain	Proxy Discretion
543,270,177	83,715,427	-	2,160,000

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

Resolution 10 – Re-approval of Employee Incentive Plan

In Favour	Against	Abstain	Proxy Discretion
538,779,763	10,275,982	77,927,859	2,162,000

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

For further information, please contact:

Julie Foster
 Company Secretary
 Australis Oil & Gas Limited
 +61 8 9220 8700

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