



For Immediate Release ASX Announcement

4 May 2017

Results of Annual General Meeting

Australis Oil & Gas Limited (ASX: ATS) today held an Annual General Meeting at 11.00am at BDO Building, 38 Station Street, Subiaco, 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 |
|-------------|-----------|------------|------------------|
| 325,477,400 | 1,831,268 | 64,147,230 | 1,350,000 |

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 |
|-------------|---------|------------|------------------|
| 358,063,040 | - | 33,392,858 | 1,350,000 |

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

Resolution 3 – Election of Steve Scudamore as a Director

| In Favour | Against | Abstain | Proxy Discretion |
|-------------|---------|---------|------------------|
| 391,330,898 | 125,000 | - | 1,350,000 |

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

For further information, please contact:

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