

## news release

## 29 October 2015

## **Annual Meeting Results**

Three ordinary resolutions were voted on by shareholders at the Annual Meeting of New Zealand Oil & Gas held in Wellington this morning from 10.00AM (NZDT).

Resolution 1: That the Company's Board of Directors be authorised to fix the auditor's remuneration.

For: 116,578,532

Against: 6,487,414

Abstain: 101,672

The resolution was therefore approved.

Resolution 2: That Mr R Finlay be elected as Director.

For: 120,724,701

Against: 2,345,756

Abstain: 97,161

The resolution was therefore approved.

Resolution 3: That Mr M Tume be elected as Director.

For: 116,687,152

Against: 6,420,947

Abstain: 59,519

The resolution was therefore approved.

As advised on 5 October 2015, the chief executive of New Zealand Oil & Gas, Andrew Knight, has retired from the board, effective 30 October 2015. His position as chief executive of the company is unaffected.