

2 November 2018

Annual Meeting Results

Six resolutions were voted on by shareholders at the Annual Meeting of New Zealand Oil & Gas held in Wellington this morning from 10.00AM [NZDT]. Results were as follows:

Resolution 1:

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

For: 121,486,112 Against: 54,615 Abstain: 13,746

The resolution was therefore approved.

Resolution 2:

That That Dr Rosalind Archer be elected as a Director.

For: 121,134,779 Against: 376,711 Abstain: 42,983

The resolution was therefore approved.

Resolution 3:

That Mr Marco Argentieri be elected as a Director.

For: 121,345,175 Against: 118,178 Abstain: 91,120

The resolution was therefore approved.

Resolution 4:

That Ms Rebecca DeLaet be elected as a Director.

For: 121,050,118 Against: 419,481 Abstain: 84,874

The resolution was therefore approved.

Resolution 5:

That Mr Andrew Jefferies be elected as a Director.

For: 121,414,841 Against: 110,633 Abstain: 28,999

The resolution was therefore approved.

Resolution 6:

That Mr Samuel Kellner be elected as a Director.

For: 121,346,693 Against: 113,719 Abstain: 94,061

The resolution was therefore approved.

For further information please contact:

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