

**NSX Announcement**  
21 June 2018

### **Results of Annual General Meeting of Shareholders**

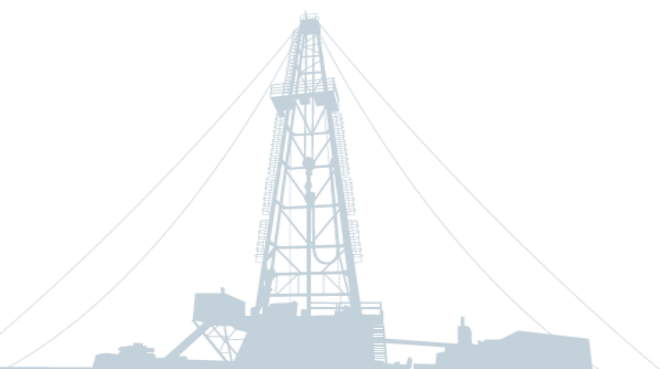
In accordance with the NSX Listing Rules and section 251AA of the Corporations Act, we advise that all the resolutions put at the Annual General Meeting of International Petroleum Limited held on 21 June 2018 were passed by way of poll. Details of proxies received and poll votes cast in respect of each resolution are set out in the attached summary.

Yours faithfully  
International Petroleum Limited

Anya Belogortseva  
**Company Secretary**

For further information, please contact:

Tony Sage - Non-Executive Chairman  
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**International Petroleum Limited****Annual General Meeting****1) Adoption of 2017 Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution, and votes cast by way of poll, were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
<b>334,183,754</b>	<b>167,791</b>	<b>149,000</b>	<b>30,500</b>

The motion was carried as a non-binding resolution by way of poll.

**2) Re-election of Director – Timothy Turner**

The instructions given to validly appointed proxies in respect of the resolution, and votes cast by way of poll, were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
<b>899,849,405</b>	<b>187,144</b>	<b>129,273</b>	<b>30,500</b>

The motion was carried as an ordinary resolution by way of poll.