



26 November 2015

Australian Securities Exchange Limited
40 Central Park
152-158 St Georges Terrace
PERTH WA 6000

Via e-lodgement

Dear Sirs,

Results of Annual General Meeting held on 26 November 2015

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders on a show of hands.

We advise that in accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

Resolution		For	Against	Abstain
1	Adoption of Remuneration Report	9,467,717	30,000	66,720,612
2	Election of a Director – Mr Daniel Crennan	76,218,329	-	-
3	Re-Election of a Director – Mr Bataa Tumor-Ochir	76,218,329	-	-
4	Re-Election of a Director – Mr Jargalsaikhan Dambadarjaa	76,218,329	-	-
5	Approval of 10% Placement Capacity	76,048,329	-	170,000

Yours faithfully

Jonathan Hart
Company Secretary
WOLF PETROLEUM LIMITED