

Results of Annual General Meeting

Australis Oil & Gas Limited (ASX: ATS) today held an Annual General Meeting at 11.30am (AWST) at Allendale Square, Level 29, 77 St Georges Terrace, Perth, Western Australia.

Australis advises the resolutions put to the Annual General Meeting of members today were carried. Each resolution was decided on a poll called by the Chairman. Following information on the number of votes cast on the poll in respect of each resolution:

Resolution 1 - Adoption of Remuneration Report

In Favour	%	Against	%	Abstain
152,930,010	100	-	-	99,513,162

Resolution 2 - Re-election of Graham Dowland as a Director

In Favour	%	Against	%	Abstain
234,234,290	92.79	18,208,882	7.21	-

Resolution 3 - Re-election of Alan Watson as a Director

In Favour	%	Against	%	Abstain
252,293,172	100	-	-	150,000

Resolution 4 - Issue of Performance Rights to Mr Ian Lusted

In Favour	%	Against	%	Abstain
152,247,822	99.55	682,188	0.45	99,513,162

Resolution 5 - Issue of Performance Rights to Mr Graham Dowland

In Favour	%	Against	%	Abstain
152,272,822	99.55	682,188	0.45	99,488,162

Resolution 6 - Issue of Fee Rights – A to Mr Jonathan Stewart

In Favour	%	Against	%	Abstain
151,545,010	99.18	1,260,000	0.82	99,638,162



Resolution 7 - Issue of Fee Rights – A to Mr Steve Scudamore

In Favour	%	Against	%	Abstain
151,545,010	99.18	1,260,000	0.82	99,638,162

Resolution 8 - Issue of Fee Rights – A to Mr Alan Watson

In Favour	%	Against	%	Abstain
151,545,010	99.18	1,260,000	0.82	99,638,162

Resolution 9 - Issue of Fee Rights – B to Mr Ian Lusted

In Favour	%	Against	%	Abstain
151,520,010	99.18	1,260,000	0.82	99,663,162

Resolution 10 - Issue of Fee Rights – B to Mr Graham Dowland

In Favour	%	Against	%	Abstain
151,545,010	99.18	1,260,000	0.82	99,638,162

Further information, as required by ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), is attached in Appendix 1.

Ends

This ASX announcement was authorised for release by the Australis Disclosure Committee.

For further information, please contact either:

Ian Lusted
Managing Director
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Graham Dowland
Finance Director
Australis Oil & Gas Limited
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Appendix 1

ASX Listing Rule 3.13.2

Results of meeting

Name of entity

AUSTRALIS OIL & GAS LIMITED

ABN/ACN/ARSN/ARBN

34 609 262 937

Date of meeting

11 JUNE 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result ²	Voting method	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	152,930,010	100	-	-	99,513,162	141,080,010	-	99,488,162	8,000,000
2	Re-election of Graham Dowland as a Director	Passed	Poll	N/A	234,234,290	92.79	18,208,882	7.21	-	222,359,290	18,208,882	-	8,000,000
3	Re-election of Alan Watson as a Director	Passed	Poll	N/A	252,293,172	100	-	-	150,000	240,568,172	-	-	8,000,000
4	Issue of Performance Rights to Mr Ian Lusted	Passed	Poll	N/A	152,247,822	99.55	682,188	0.45	99,513,162	140,547,822	532,188	99,488,162	8,000,000
5	Issue of Performance Rights to Mr Graham Dowland	Passed	Poll	N/A	152,272,822	99.55	682,188	0.45	99,488,162	140,547,822	532,188	99,488,162	8,000,000
6	Issue of Fee Rights – A to Mr Jonathan Stewart	Passed	Poll	N/A	151,545,010	99.18	1,260,000	0.82	99,638,162	140,770,010	310,000	99,488,162	8,000,000
7	Issue of Fee Rights – A to Mr Steve Scudamore	Passed	Poll	N/A	151,545,010	99.18	1,260,000	0.82	99,638,162	140,770,010	310,000	99,488,162	8,000,000
8	Issue of Fee Rights – A to Mr Alan Watson	Passed	Poll	N/A	151,545,010	99.18	1,260,000	0.82	99,638,162	140,770,010	310,000	99,488,162	8,000,000
9	Issue of Fee Rights – B to Mr Ian Lusted	Passed	Poll	N/A	151,520,010	99.18	1,260,000	0.82	99,663,162	140,770,010	310,000	99,488,162	8,000,000
10	Issue of Fee Rights – B to Mr Graham Dowland	Passed	Poll	N/A	151,545,010	99.18	1,260,000	0.82	99,638,162	140,770,010	310,000	99,488,162	8,000,000