

**NSX Announcement**  
31 May 2013

## Results of Annual General Meeting of Shareholders

In accordance with NSX Listing Rules and section 251AA of the Corporations Act, we advise that all resolutions put at the Annual General Meeting of International Petroleum Limited held on 31 May 2013 were passed on a show of hands. Details of proxies received in respect of each resolution are set out in the attached proxy summary.

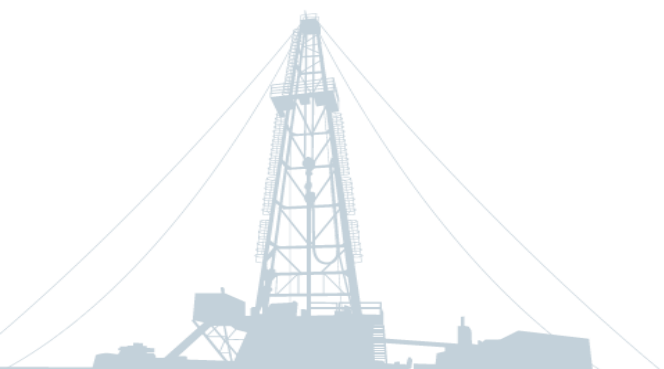
Yours faithfully  
International Petroleum Limited

Claire Tolcon  
**Company Secretary**

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**INTERNATIONAL PETROLEUM LIMITED  
ANNUAL GENERAL MEETING**

**1) ADOPTION OF REMUNERATION REPORT**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
335,207,886	84,006	76,555,244	155,805

The motion was carried as an ordinary resolution on a show of hands.

**2) RE-ELECTION OF DIRECTOR TONY SAGE**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
842,877,603	566,371	27,902,273	155,805

The motion was carried as an ordinary resolution on a show of hands.

**3) RE-ELECTION OF DIRECTOR WILLIAM MCAVOCK**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
813,271,954	14,536,980	43,537,313	155,805

The motion was carried as an ordinary resolution on a show of hands.

**4) RE-ELECTION OF DIRECTOR FRANK TIMIS**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
813,271,954	14,536,980	43,537,313	155,805

The motion was carried as an ordinary resolution on a show of hands.

**5) RATIFICATION OF PRIOR ISSUE OPTIONS**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
825,216,441	581,133	45,061,273	155,805

The motion was carried as an ordinary resolution on a show of hands.