

NSX Announcement
15 November 2013

Results of General Meeting of Shareholders

In accordance with the NSX Listing Rules and section 251AA of the Corporations Act, we advise that the resolution put at the General Meeting of International Petroleum Limited held on 15 November 2013 was passed on a show of hands.

The instructions given to validly appointed proxies in respect to the resolution (Sale of Russian Assets and Kazakhstan Assets) were as follows:

For	Against	Abstain	Proxy's Discretion
717,205,299	6,481	1,243,756	244,318

Yours faithfully
International Petroleum Limited

Claire Tolcon
Company Secretary

For further information, please contact:

Tony Sage
Non-Executive Chairman
International Petroleum Ltd
Ph: +61 (0)8 9388 0744 / +61 (0)419 905 908

David Tasker
Professional Public Relations
Ph: +61 (0)8 9388 0944 / +61 (0)433 122 936
Email: david.tasker@ppr.com.au

