

NSX Announcement
8 September 2014

Results of 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 General Meeting of International Petroleum Limited held on 8 September 2014 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

Jason Brewer
Company Secretary

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International Petroleum Limited

General Meeting

1) Sale of Russian Assets

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

For	Against	Abstain	Proxy's Discretion
775,927,343	6,481	70,000	593,826

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

2) Issue shares on conversion of convertible loans – Varesona

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

For	Against	Abstain	Proxy's Discretion
331,766,923	146,481	72,000	593,826

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

3) Issue shares and options in satisfaction of loan – Range Resources Limited

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

For	Against	Abstain	Proxy's Discretion
775,771,718	162,106	70,000	593,826

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

4) Issue shares and options in satisfaction of loan – African Petroleum Corporation Limited

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

For	Against	Abstain	Proxy's Discretion
775,771,718	164,106	70,000	593,826

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