

NSX Announcement
14 August 2015

Results of Annual 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 Annual General Meeting of International Petroleum Limited held on 14 August 2015 were passed on a show of hands. Details of proxies received in respect of each resolution are set out in the attached proxy summary.

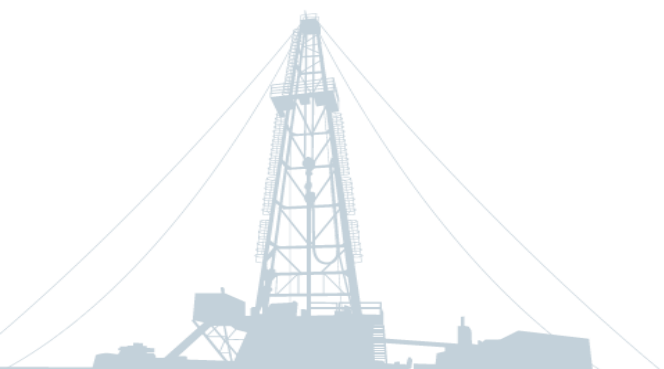
Yours faithfully
International Petroleum Limited

Jason Brewer
Company Secretary

For further information, please contact:

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

David Tasker
Professional Public Relations
Ph: +61 (0)8 9388 0744
Email: david.tasker@ppr.com.au



International Petroleum Limited**Annual General Meeting****1) Adoption of 2013 Remuneration Report**

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

For	Against	Abstain	Proxy's Discretion
416,778,960	589,540	234,352,770	160,630

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

2) Adoption of 2014 Remuneration Report

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

For	Against	Abstain	Proxy's Discretion
416,778,960	589,540	234,352,770	160,630

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

3) Re-election of Director – Timothy Turner

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

For	Against	Abstain	Proxy's Discretion
1,107,271,920	3,333,300	776,980	160,630

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

4) Appointment of Auditor

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

For	Against	Abstain	Proxy's Discretion
1,110,952,719	406,481	23,000	160,630

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

5) Ratification of Prior Issue – 1,500,000 options

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

For	Against	Abstain	Proxy's Discretion
1,107,950,701	3,408,499	23,000	160,630

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