



20 January 2016

## GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the following information is provided to ASX in relation to the resolutions passed by the members of **88 Energy Limited (ASX: 88E; AIM: 88E, "88 Energy", "Company")** at its General Meeting held on 20 January 2016.

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

### ***Resolution 1: Ratification of Prior Issue of Shares***

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
28,013,765	3,466,918	10,059,127	254,405

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

**SARAH SMITH**  
Company Secretary