



30 November 2016

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**RESULTS OF 2016 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely

**AMERICAN PATRIOT OIL AND GAS LIMITED**

A handwritten signature in blue ink that reads "Frank Pirera".

**FRANK PIRERA**  
**Company Secretary**



**AMERICAN PATRIOT OIL AND GAS LIMITED**  
**2016 Annual General Meeting**  
**30 November 2016**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details		Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Results
Resolution	Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1. Adoption of Remuneration Report	Ordinary	S	72,169,961	92,000	10,523,500	23,553,960	N/A	N/A	N/A	Carried
2. Re-election of Mr Frank Pirera as a Director of the Company	Ordinary	S	95,767,457	44,000	10,516,500	11,464	N/A	N/A	N/A	Carried
3. Removal of Auditor	Ordinary	S	94,567,139	44,318	11,716,500	11,464	N/A	N/A	N/A	Carried
4. Appointment of Auditor	Special	S	94,567,457	37,000	11,716,500	18,464	N/A	N/A	N/A	Carried
5. Approval of 10% Placement Facility	Special	P	94,343,421	85,000	11,904,000	7,000	96,788,151	10,085,000	7,000	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.