



IPB Petroleum Limited

ABN 52 137 387 350

RESULTS OF THE 2015 ANNUAL GENERAL MEETING HELD ON 17 NOVEMBER, 2015

Please find attached the outcomes in relation to each resolution put to the shareholders of IPB Petroleum Limited ("IPB") at its Annual General Meeting held today.

All resolutions were passed on a show of hands of shareholders present and voting at the meeting.

A handwritten signature in black ink, appearing to read 'M. Warwick', written over a horizontal line.

Martin Warwick
Company Secretary

For further information please contact Mr Brendan Brown, Managing Director +61 3 95980188 or admin@ipbpet.com.au

ANNUAL GENERAL MEETING
Tuesday, 17 November, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
1 ADOPTION OF REMUNERATION REPORT	8,333,027	928,550	76,950	103,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR - MR GEOFFREY KING	62,384,229	482,400	66,950	128,677	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	61,885,076	1,037,913	70,950	68,317	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item