

# news release

29 October 2015

## Annual Meeting Results

Three ordinary resolutions were voted on by shareholders at the Annual Meeting of New Zealand Oil & Gas held in Wellington this morning from 10.00AM (NZDT).

Resolution 1: That the Company's Board of Directors be authorised to fix the auditor's remuneration.

For: 116,578,532

Against: 6,487,414

Abstain: 101,672

The resolution was therefore approved.

Resolution 2: That Mr R Finlay be elected as Director.

For: 120,724,701

Against: 2,345,756

Abstain: 97,161

The resolution was therefore approved.

Resolution 3: That Mr M Tume be elected as Director.

For: 116,687,152

Against: 6,420,947

Abstain: 59,519

The resolution was therefore approved.

As advised on 5 October 2015, the chief executive of New Zealand Oil & Gas, Andrew Knight, has retired from the board, effective 30 October 2015. His position as chief executive of the company is unaffected.

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**For further information please contact:**

John Pagani, External Relations Manager, DDI: +64 4 471 8333, MOB: +64 21 570 872  
Andrew Knight, CEO, PH: +64 4 495 2424, TOLL FREE: 0800 000 594 (NZ)

**NZOG stock symbols:**

NZX shares – NZO  
ASX shares – NZO