
Annual Meeting



**NEW ZEALAND
OIL & GAS**

Samuel Kellner

BOARD CHAIR



**NEW ZEALAND
OIL & GAS**

Andrew Jefferies

MANAGING DIRECTOR



**NEW ZEALAND
OIL & GAS**

..... Shareholder Questions



**NEW ZEALAND
OIL & GAS**

Resolution 1



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

Resolution 1



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

FOR	AGAINST	PROXY	TOTAL	ABSTAIN
120,875,167	54,615	427,903	121,357,685	12,500



RESOLUTION 2

ELECTION OF DIRECTORS

That Dr Rosalind Archer be elected as a Director.



RESOLUTION 2

ELECTION OF DIRECTORS

That Dr Rosalind Archer be elected as a Director.

FOR	AGAINST	PROXY	TOTAL	ABSTAIN
119,981,913	129,680	1,216,855	121,328,448	41,737



RESOLUTION 3

ELECTION OF DIRECTORS

That Mr Marco Argentieri be elected as a Director.



RESOLUTION 3

ELECTION OF DIRECTORS

That Mr Marco Argentieri be elected as a Director.

FOR	AGAINST	PROXY	TOTAL	ABSTAIN
119,940,178	118,178	1,221,955	121,280,311	89,874



RESOLUTION 4

ELECTION OF DIRECTORS

That Ms Rebecca DeLaet be elected as a Director.



RESOLUTION 4

ELECTION OF DIRECTORS

That Ms Rebecca DeLaet be elected as a Director.

FOR	AGAINST	PROXY	TOTAL	ABSTAIN
119,893,472	169,884	1,221,955	121,285,311	84,874



RESOLUTION 5

ELECTION OF DIRECTORS

That Mr Andrew Jefferies be elected as a Director.



RESOLUTION 5

ELECTION OF DIRECTORS

That Mr Andrew Jefferies be elected as a Director.

FOR	AGAINST	PROXY	TOTAL	ABSTAIN
120,777,378	110,633	453,175	121,341,186	28,999



RESOLUTION 6

ELECTION OF DIRECTORS

That Mr Samuel Kellner be elected as a Director.



RESOLUTION 6

ELECTION OF DIRECTORS

That Mr Samuel Kellner be elected as a Director.

FOR	AGAINST	PROXY	TOTAL	ABSTAIN
120,710,804	112,145	453,175	121,276,124	94,061



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