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Centralised Company Announcements Platform
Australian Stock Exchange
10th floor, 20 Bond Street
Sydney NSW 2000

RESULTS OF GENERAL MEETING

Pursuant to section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2, the Company advises that all resolutions put to shareholders at today's General Meeting of Emerald Oil & Gas NL, were passed without amendment.

Set out below is the proxy information required by section 251AA of the Corporations Act 2001:

	Resolutions	For	Against	Chairman's Discretion	Abstaining
1	Resolution 1 –Ratification of Share Issue	55,624,129	350,216	23,341	-

All resolutions were carried on a show of hands.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Morgan Barron", with a long horizontal flourish extending to the right.

Morgan Barron
Company Secretary