

24 May 2013

Company Announcements Office  
 ASX Ltd

## 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 were not carried.

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

All resolutions were initially put to a show of hands and not carried. The Chairman called a poll for both resolutions which were not carried.

Resolution	For	Against	Abstain	Chairman Discretion	Excluded
1. Reduction of Capital and Distribution In Specie	235,148,067	365,257,240	12,684	Nil	Nil
2. Approval for Provision of a Financial Benefit to Related Parties	88,521,451	511,883,856	12,684	Nil	Nil

**Graeme Smith**  
 Company Secretary

For more information please contact:

**Emerald Oil & Gas NL**

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### About Emerald Oil & Gas NL

Emerald Oil & Gas NL (ASX: EMR) was listed on the ASX in June 2006. Emerald Oil & Gas NL is a petroleum exploration and production company based in Perth, Australia. The Company's major asset consists of approximately 1.66 million common shares in Emerald Oil Inc (NYSE MKT:EOX), an active Williston Basin operating company listed on the New York Stock Exchange. In addition, Emerald holds exploration and production interests in Kentucky, USA and Canning Basin, Western Australia.