

29 November 2013

Company Announcements Office
 ASX Ltd

RESULTS OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Emerald Oil and Gas NL (**Company**) dated 30 October 2013 were passed unanimously on a show of hands at the Annual General Meeting of the Company held 29 November 2013.

Resolution 5, Approval of 10% Placement Facility, was a Special Resolution, which was passed with the requisite 75% majority.

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

Resolution	For	Against	Abstain	Excluded
1. Adoption of Remuneration Report	321,741,397	2,883,045	3,048,013	1,995,381
2. Re-Election of Ross Williams as a Director	325,404,118	1,215,705	3,048,013	Nil
3. Re-election of Tim Kestell as a Director	322,863,118	3,748,705	3,048,013	8,000
4. Re-election of Peter Pynes as a Director	322,863,118	3,748,705	3,048,013	8,000
5. Approval of 10% Placement Facility	325,512,099	1,072,343	3,083,293	101



Dennis Wilkins
 Company Secretary

For more information please contact:

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