

30 July 2014

**ASX ANNOUNCEMENT**

**RESULTS OF GENERAL MEETING AND APPOINTMENT OF DIRECTOR**

**1. Results of 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:

	<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstaining</b>
<b>1</b>	<b>Resolution 1 –Placement - Shares</b>	486,439,952	1,458,505	25,124
<b>2</b>	<b>Resolution 2 – Issue of Shares to a related Party – Mr Morgan Hart</b>	486,342,624	1,580,412	124
<b>3</b>	<b>Resolution 3 – Election of Director – Mr Morgan Hart</b>	486,470,468	1,452,655	37

All resolutions were carried on a show of hands.

**2. Appointment of Mr Morgan Hart as Non –Executive Director**

The Board of Directors of Emerald Oil and Gas NL is pleased to welcome Mr Morgan Hart as a Non-Executive Director.

Mr Hart is a Geologist and experienced Mining Executive having most recently held positions with Equigold NL and Regis Resources Ltd.

Yours faithfully,



**Amanda Burges  
Company Secretary**