



24 May 2016

ASX Market Announcements
ASX Limited

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, New Guinea Energy Limited (ASX: NGE) advises details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully
NEW GUINEA ENERGY LIMITED

JUSTIN MOUCHACCA
Company Secretary



**New Guinea Energy Limited
Annual General Meeting**

**Proxy Summary
24 May 2016**

1 Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
177,612,919	9,359,456	60,939,903	-

The motion was carried on a show of hands as an ordinary resolution.

1A Conditional Spill Resolution

This resolution was not put to the meeting as it was not required given the vote on Resolution 1.

2 Re-election of Sir Michael Bromley as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
340,564,596	761,173	297,183	16,289,326

The motion was carried on a show of hands as an ordinary resolution.

3 Special Resolution to amend the Company's Constitution to allow the Company to sell unmarketable parcels

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
340,139,074	1,348,673	80,000	16,344,531

The motion was carried on a show of hands as a special resolution.