



29<sup>th</sup> November, 2011

## ASX/MEDIA RELEASE

### 2011 Annual General Meeting Results

In accordance with Listing Rule 3.12.2 and Section 251AA of the Corporations Act 2001, the following information is provided to ASX in relation to resolutions passed by members of Bounty Oil & Gas NL (ASX:BUY) at its Annual General Meeting held on 28 November 2011.

The resolutions were all passed on the voices.

In respect of each resolution on the notice of meeting, the total numbers of proxy votes exercisable by all proxies validly appointed after disregarding votes in accordance with the Voting Exclusion Statement were:-

Resolution	For	Against	Abstain
1	86,542,428	6,658,613	627,318
2	110,431,367	2,237,909	165,000
3	80,146,743	5,341,795	0

*Bounty is an Australian ASX listed oil producer and explorer (ASX Code: BUY) Its core petroleum production and exploration assets are located in the Cooper/Eromanga Basins and in the Surat Basin in Queensland and South Australia. Its growth assets are spread over a number of high impact projects in Australia and Tanzania where it is exploring for oil and gas. In Australia it is a participant in AC/P 32 Timor Sea and in PEP 11, Sydney Basin.*

*Bounty has interests in other permits including Tanzania where it is a participant in the Kiliwani North Gas Field development and is exploring additional gas pools with up to 1 TCF potential.*

*Bounty has reserves and resources approaching 4 million barrels of oil equivalent.*

*Bounty's website: [www.bountyoil.com](http://www.bountyoil.com)*