
ASX Announcement (ASX: NSE) (OTCQX: NWSTF)



**NEW STANDARD
ENERGY**

Date: 4 August 2015

Results of Extraordinary General Meeting

The directors of New Standard Energy Limited (**New Standard**) advise that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolution and proxies received for the extraordinary general meeting held today are set out in the proxy summary below. All discretionary proxies were voted in favour of the resolutions where allowable.

		For	Against	Open	Abstain
Resolution	Disposal of Colorado County Assets and all of the shares held by the Company in the capital of NSE 570 and NSE Texas	155,044,891	5,421,923	2,055,000	29,523

The resolution was unanimously passed by a show of hands.

- ENDS -

For further information, please contact:

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