

ASX Announcement (ASX: NSE)



NEW STANDARD
ENERGY

Date: 28 November 2016

RESULTS OF ANNUAL GENERAL MEETING

The Directors of New Standard Energy Limited (**New Standard or Company**) advise that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act*, details of the resolutions and proxies received for the annual general meeting held today are set out in the proxy summary below.

For those open proxies appointing the Chairman, the Chairman voted in favour of the resolution where allowable.

	For	Against	Open	Abstain
Resolution 1 Adoption of the Remuneration Report	9,370,220	880,838	787,709	16,738,535
Resolution 2 Election of Director – Dongbo Zhang	91,772,377	534,616	937,709	182,600
Resolution 3 Election of Director – Hui Song	91,572,377	534,616	1,007,709	312,600
Resolution 4 Election of Director – Xiaofeng Liu	91,680,688	496,305	937,709	312,600
Resolution 5 Election of Director – Ning Han	91,642,377	534,616	937,709	312,600
Resolution 6 Approval of 10% placement capacity	80,060,466	799,775	972,009	11,595,052

All resolutions were passed by a show of hands.

– ENDS –

For and on behalf of the Board.

Bruce Li
Managing Director

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