



29 November 2019

ASX/MEDIA RELEASE

2019 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 2019.

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	75,620,990	363,727	20,000
2	148,957,801	196,127	120,000

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 of Western Queensland and South Australia and in the Surat Basin in East Queensland. It also holds oil exploration interests in Western Australia. Its growth assets are spread over a number of high impact projects in Australia where it is exploring for oil and gas. In Australia it holds a 15% interest in PEP 11 offshore Sydney Basin.

Bounty's website: www.bountyoil.com