



SAMSON OIL & GAS LIMITED ANNOUNCES RESULTS OF ANNUAL GENERAL MEETING

Perth 9 November 2012

Pursuant to ASX Listing Rule 3.13.2, Samson Oil & Gas Limited advises on the outcome of voting on the resolutions put to shareholders at the Annual General Meeting held today 9 November 2012.

Details of the voting in regard to the resolutions (together with the information required to be given by Section 251AA of the Corporations Act) was as follows:

Resolution 1 – Re - Election of K Skipper as a Director

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	137,508,473
Votes of proxies directed to vote against the resolution	:	55,603,465
Votes of proxies directed to abstain on the resolution	:	7,837,206
Votes of proxies able to vote at the proxies' discretion	:	53,365

Resolution 2 – Adoption of Remuneration Report

Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	98,599,115
Votes of proxies directed to vote against the resolution	:	78,164,714
Votes of proxies directed to abstain on the resolution	:	23,041,815
Votes of proxies able to vote at the proxies' discretion	:	1,196,865

Resolution 2 was passed on a Poll. Votes were as follows:

Votes of proxies directed to vote for the resolution	:	99,795,980
Votes of proxies directed to vote against the resolution	:	78,665,254
Votes of proxies directed to abstain on the resolution	:	23,041,815
Votes of proxies able to vote at the proxies' discretion	:	1,196,865

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Samson Oil & Gas Limited

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Resolution 3 – Advisory vote to approve named executive officer compensation

Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	95,243,819
Votes of proxies directed to vote against the resolution	:	86,992,676
Votes of proxies directed to abstain on the resolution	:	17,569,149
Votes of proxies able to vote at the proxies' discretion	:	1,196,865

Resolution 3 was passed on a Poll. Votes were as follows:

Votes of proxies directed to vote for the resolution	:	96,941,224
Votes of proxies directed to vote against the resolution	:	86,992,676
Votes of proxies directed to abstain on the resolution	:	17,569,149
Votes of proxies able to vote at the proxies' discretion	:	1,196,865

For and on behalf of the Board of Directors of
SAMSON OIL & GAS LIMITED

A handwritten signature in black ink, appearing to read "Denis Rakich", is positioned above the printed name.

DENIS RAKICH
Company Secretary