



SAMSON OIL & GAS LIMITED ANNOUNCES RESULTS OF ANNUAL GENERAL MEETING

Perth 29 November 2011

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 29 November 2011.

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 V Rudenno as a Director

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

Votes of proxies directed to vote for the resolution	:	157,046,239
Votes of proxies directed to vote against the resolution	:	2,624,860
Votes of proxies directed to abstain on the resolution	:	792,220
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 2 – Re - Election of D Craig as a Director

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

Votes of proxies directed to vote for the resolution	:	156,737,039
Votes of proxies directed to vote against the resolution	:	2,626,060
Votes of proxies directed to abstain on the resolution	:	1,100,220
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 3 – Adoption of Remuneration Report

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

Votes of proxies directed to vote for the resolution	:	121,207,236
Votes of proxies directed to vote against the resolution	:	8,540,671
Votes of proxies directed to abstain on the resolution	:	30,715,412
Votes of proxies able to vote at the proxies' discretion	:	-

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Resolution 4 – Issue of Options to D Craig

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

Votes of proxies directed to vote for the resolution	:	113,545,744
Votes of proxies directed to vote against the resolution	:	44,403,615
Votes of proxies directed to abstain on the resolution	:	2,513,960
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 5 – Advisory vote to approve named executive officer compensation

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

Votes of proxies directed to vote for the resolution	:	146,886,034
Votes of proxies directed to vote against the resolution	:	11,799,945
Votes of proxies directed to abstain on the resolution	:	1,777,340
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 6 – Advisory vote on frequency of future advisory votes on executive compensation

Resolution passed by a show of hands for vote every year. Proxy votes were as follows:

Votes of proxies directed to vote for a vote every year	:	145,881,789
Votes of proxies directed to vote for a vote every two years	:	6,003,373
Votes of proxies directed to vote for a vote every three years	:	7,940,506
Votes of proxies directed to abstain on the resolution	:	637,642

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

DENIS RAKICH
Company Secretary