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BRIGHTOIL PETROLEUM (HOLDINGS) LIMITED

光滙石油(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 933)

POLL RESULTS OF 2014 ANNUAL GENERAL MEETING

The Board is pleased to announce that all Resolutions proposed at the 2014 AGM held on 27 November 2014 were duly passed by the Shareholders by way of poll.

Reference is made to the circular of Brightoil Petroleum (Holdings) Limited (the “**Company**”) dated 23 October 2014 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

POLL RESULTS OF 2014 AGM

The board of Directors (“**Board**”) of the Company is pleased to announce that all resolutions (the “**Resolutions**”) proposed at the 2014 AGM held on 27 November 2014 were duly passed by the Shareholders by way of poll.

The Company appointed Tricor Secretaries Limited, the branch share registrar and transfer office of the Company in Hong Kong, as scrutineer for the vote-taking at the 2014 AGM. The poll results for the Resolutions were as follows:

Ordinary Resolutions		Number of Shares voted (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditors of the Company for the year ended 30 June 2014	6,668,473,249 (100%)	0 (0.00%)
2.	a. To re-elect Dr. Sit Kwong Lam as an executive director of the Company	6,623,068,333 (99.32%)	45,404,916 (0.68%)
	b. To re-elect Dr. Yung Pak Keung Bruce as an executive director of the Company	6,666,770,049 (99.97%)	1,703,200 (0.03%)
	c. To re-elect Mr. Tang Bo as an executive director of the Company	6,666,770,049 (99.97%)	1,703,200 (0.03%)
	d. To re-elect Mr. Dai Zhujiang as a non-executive director of the Company	6,666,625,049 (99.97%)	1,848,200 (0.03%)
	e. To authorize the board of Directors to fix the Directors' remuneration	6,668,355,249 (100%)	0 (0.00%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of Directors to fix their remuneration	6,665,419,284 (99.95%)	3,053,965 (0.05%)
4.	To grant the Directors a general mandate to issue additional shares of the Company	6,577,938,117 (98.64%)	90,535,132 (1.36%)
5.	To grant the Directors a general mandate to repurchase shares of the Company	6,668,473,249 (100%)	0 (0.00%)
6.	To extend the general mandate to the Directors to issue shares of an aggregate amount of shares equivalent to that repurchased by the Company	6,578,746,117 (98.65%)	89,727,132 (1.35%)

As more than 50% of the votes were cast in favour of each Resolution, all Resolutions set out above were passed as ordinary resolutions.

As at the date of the 2014 AGM, the total number of Shares in issue was 8,766,498,266 Shares, which was equivalent to the total number of Shares entitling the holders thereof to attend and vote for or against the Resolutions at the 2014 AGM. There was no restriction on any Shareholders to cast votes on any of the Resolutions at the 2014 AGM.

By Order of the Board
Brightoil Petroleum (Holdings) Limited
Sit Kwong Lam
Chairman

Hong Kong, 27 November 2014

As at the date of this announcement, the Board comprises (i) five executive Directors, namely Dr. Sit Kwong Lam, Dr. Yung Pak Keung Bruce, Mr. Tang Bo, Mr. Tan Yih Lin and Mr. Justin Sawdon Stewart Murphy; (ii) one non-executive Director, namely Mr. Dai Zhujiang; and (iii) three independent non-executive Directors, namely Mr. Kwong Chan Lam, Mr. Lau Hon Chuen and Professor Chang Hsin Kang.

** For identification purpose only*