

4 May 2000

**ROC OIL COMPANY LIMITED (ROC)
AUSTRALIAN STOCK EXCHANGE (ASX)
RELEASE**

**ANNUAL GENERAL MEETING
NOTICE OF OUTCOME OF RESOLUTIONS**

We confirm that the following resolutions were all carried at today's meeting:

ANNUAL REPORT

"That the profit and loss account and balance sheet for the year ended 31 December 1999 and the report of the directors and auditors thereon as tabled at this meeting be received and adopted".

ELECTION OF DIRECTORS

"That Mr A Love, a director retiring by rotation in accordance with the constitution, and being eligible, be re-elected as a director of the company".

"That Mr W Jephcott, a director retiring by rotation in accordance with the constitution, and being eligible, be re-elected as a director of the company".

"That Mr B Hung, retires in accordance with the constitution, and being eligible, be re-elected as a director of the company".

Mr Bruce Clement
Company Secretary

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