



28 October 2005

ANNUAL GENERAL MEETING – VOTING RESULTS

The outcome in relation to each resolution put to shareholders of New Zealand Oil & Gas Limited at its 2005 Annual General Meeting held on 28 October 2005 was as follows:

Ordinary Business:

Resolution 1: To re-elect Professor R F Meyer as a director was passed unanimously on a show of hands.

Resolution 2: To re-elect Mr D R Scoffham as a director was passed unanimously on a show of hands.

A handwritten signature in black ink, appearing to read 'B W Roulston'.

B W Roulston.

news release

FOR FURTHER INFORMATION PLEASE CONTACT:

Gordon Ward – General Manager
Tony Radford – Executive Chairman
Telephone: (04) 495 2424 Toll free 0800 000 594

NZOG stock symbols: NZX shares - NOG
ASX shares - NZO