



## RESULTS OF ANNUAL GENERAL MEETING

United States oil and gas producer, AusTex Oil Limited (**ASX: AOK, OTCQX: ATXDY, AusTex or Company**), is pleased to advise that the following resolutions were duly passed at the Company's Annual General Meeting held today. All resolutions were carried on a show of hands. Proxies were received prior to the meeting as follows;

Resolution	For	Against	Open	Total	Excluded	Abstain
1. Adoption of Remuneration report	114,399,658	1,502,123	887,505	116,789,286	17,595,320	5,934,146
2. Re-election of Mr Nicholas James Stone as a Non-Executive Director	65,928,530	842,123	18,576,825	85,347,478	0	54,971,274
3. Re-election of Mr Mark Paton as a Non-Executive Director	120,762,104	842,123	18,576,825	140,181,052	0	137,700

Yours Faithfully

A handwritten signature in black ink, appearing to read "A. Bursill", is written over a light blue horizontal line.

**Andrew Bursill**  
Company Secretary  
AusTex Oil Limited