

1 September 2014

Results of General Meeting

A General Meeting of Elixir Petroleum Limited (ASX: EXR) was held on today at Level 2, 7 Ventnor Avenue, West Perth at 10:00am.

The resolutions voted on were in accordance with the Notice of General Meeting previously released to the ASX and mailed to shareholders. In accordance with Section 251AA of the *Corporations Act 2001*, the following information is also provided:

Resolution 1

Authority to issue Placement Securities

For	Against	Abstain	Proxy's Discretion
8,678,077	Nil	1,500,000	121,813,102

Resolution 2

Authority for Mr Samuel Willis and the Related Party to participate in the Placement

For	Against	Abstain	Proxy's Discretion
8,678,077	Nil	1,500,000	121,813,102

Resolution 3

Authority for Mr Mark O'Clery to participate in the Placement

For	Against	Abstain	Proxy's Discretion
10,178,077	Nil	Nil	121,813,102

Resolution 4

Authority for Mr Michael Price to participate in the Placement

For	Against	Abstain	Proxy's Discretion
10,178,077	Nil	Nil	121,813,102

Resolution 5

Authority to issue Securities pursuant to the Share Purchase Plan

For	Against	Abstain	Proxy's Discretion
10,178,077	Nil	Nil	121,813,102

Resolution 6

Authority to grant Adviser Placement Options to Hartleys

For	Against	Abstain	Proxy's Discretion
10,178,077	Nil	Nil	121,813,102

Resolution 7

Authority to grant Director Options to Mr Samuel Willis

For	Against	Abstain	Proxy's Discretion
8,578,077	100,000	1,500,000	121,813,102

Resolution 8

Authority to grant Director Options to Mr Mark O'Clery

For	Against	Abstain	Proxy's Discretion
10,078,077	100,000	Nil	121,813,102

Resolution 9**Authority to grant Director Options to Mr Michael Price**

For	Against	Abstain	Proxy's Discretion
10,078,077	100,000	Nil	121,813,102

Resolutions 1 to 9 were passed on a show of hands.

For further enquiries, please contact:

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