

24 November 2016

## Results of 2016 Annual General Meeting

The Annual General Meeting of Elixir Petroleum Limited (ASX: EXR, "Company") was held on Thursday, 24 November 2016 at 338 Hay Street, Subiaco at 10:00am.

The resolutions voted on were in accordance with the Notice of Annual 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

#### Adoption of Remuneration Report

For	Against	Abstain	Proxy's Discretion
47,355,066	13,841,330	10,408,000	Nil

### Resolution 2

#### Re-election of Mr Scott Patrizi as a Director

For	Against	Abstain	Proxy's Discretion
57,763,066	7,200	13,834,130	Nil

### Resolution 3

#### Re-election of Mr Sam Willis as a Director

For	Against	Abstain	Proxy's Discretion
57,763,066	13,841,330	Nil	Nil

### Resolution 4

#### Approval of 10% Placement Facility

For	Against	Abstain	Proxy's Discretion
67,826,950	6,800	3,770,646	Nil

Resolutions 1 – 4 were passed on a show of hands.

Yours sincerely

**ELIXIR PETROLEUM LIMITED**

Dougal Ferguson

**Managing Director**

**ELIXIR PETROLEUM LIMITED**

**ASX CODE: EXR**

**[www.elixirpetroleum.com](http://www.elixirpetroleum.com)**

**Elixir Petroleum Limited**

ABN 51 108 230 995

338 Hay Street

SUBIACO WA 6008, AUSTRALIA

T: +61 8 9226 2111 E: [info@elixirpetroleum.com](mailto:info@elixirpetroleum.com)