

30 November 2017

Results of 2017 Annual General Meeting

The Annual General Meeting of Elixir Petroleum Limited (ASX: EXR, "Company") was held on Thursday, 30 November 2017 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
11,484,078	Nil	6,508,000	3,930,000

Resolution 2

Re-election of Mr. Ray Barnes as a Director

For	Against	Abstain	Proxy's Discretion
17,992,078	Nil	Nil	3,930,000

Resolution 3

Ratification of Placement under Listing Rule 7.1 Capacity

For	Against	Abstain	Proxy's Discretion
17,992,078	Nil	Nil	3,930,000

Resolution 4

Ratification of Placement under Listing Rule 7.1A Capacity

For	Against	Abstain	Proxy's Discretion
17,992,078	Nil	Nil	3,930,000

Resolution 5

Ratification of Issue of Fee Shares

For	Against	Abstain	Proxy's Discretion
10,101,011	41,067	7,850,000	3,930,000

Resolution 6

Approval to issue Consideration Shares

For	Against	Abstain	Proxy's Discretion
17,843,455	121,067	27,556	3,930,000

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Resolution 7

Approval of grant of Performance Rights to Mr. Neil Young

For	Against	Abstain	Proxy's Discretion
17,871,011	121,067	Nil	3,930,000

Resolution 8

Approval of grant of Performance Rights to Mr. Greg Channon

For	Against	Abstain	Proxy's Discretion
17,951,011	41,067	Nil	3,930,000

Resolution 9

Approval of grant of Performance Rights to Mr. Dougal Ferguson

For	Against	Abstain	Proxy's Discretion
11,415,455	41,067	6,535,556	3,930,000

Resolution 10

Approval of 10% Placement Facility

For	Against	Abstain	Proxy's Discretion
17,923,455	41,067	27,556	3,930,000

Resolutions 1 – 10 were passed on a show of hands.

Yours sincerely

ELIXIR PETROLEUM LIMITED

Dougal Ferguson

Managing Director

ELIXIR PETROLEUM LIMITED

ASX CODE: EXR

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