

28 November 2014

## Results of 2014 Annual General Meeting

The Annual General Meeting of Elixir Petroleum Limited (ASX: EXR, "Company") was held on Friday, 28 November 2014 at The Celtic Club, West Perth at 02:00pm.

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
186,909,163	10,000	16,600,000	0

### Resolution 2

#### Re-election of Director - Mark O'Clery

For	Against	Abstain	Proxy's Discretion
203,519,163	0	0	0

### Resolution 3

#### Approval of 10% Placement Capacity – Equity Securities

For	Against	Abstain	Proxy's Discretion
202,487,596	1,031,567	0	0

Resolutions 1 – 3 were passed on a show of hands.

Yours sincerely

**ELIXIR PETROLEUM LIMITED**

Dougal Ferguson  
**Managing Director**  
**ELIXIR PETROLEUM LIMITED**

For further information on Elixir Petroleum, please visit the Company's website at [www.elixirpetroleum.com](http://www.elixirpetroleum.com)