

30 November 2015

## Results of 2015 Annual General Meeting

The Annual General Meeting of Elixir Petroleum Limited (ASX: EXR, "Company") was held on Monday, 30 November 2015 at Level 2, 1174 Hay Street, West Perth 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
182,350,541	10,000	41,850,000	Nil

### Resolution 2 - Re-election of Mr Ray Barnes as a Director

For	Against	Abstain	Proxy's Discretion
220,210,541	Nil	4,000,000	Nil

### Resolution 3 - Re-election of Mr Sam Willis as a Director

For	Against	Abstain	Proxy's Discretion
224,210,541	Nil	Nil	Nil

### Resolution 4 - Ratification of issue of Shares as part of the placement

For	Against	Abstain	Proxy's Discretion
224,210,541	Nil	Nil	Nil

### Resolution 5 - Authority for Mr Ray Barnes to participate in the Placement

For	Against	Abstain	Proxy's Discretion
220,210,541	Nil	4,000,000	Nil

### Resolution 6 - Authority for Mr Dougal Ferguson to participate in the Placement

For	Against	Abstain	Proxy's Discretion
202,860,541	Nil	21,350,000	Nil

### Resolution 7 - Authority for Mr Sam Willis to participate in the Placement

For	Against	Abstain	Proxy's Discretion
207,710,541	Nil	16,500,000	Nil

### Resolution 8 – Withdrawn (Authority to issue SPP Shortfall Shares)

For	Against	Abstain	Proxy's Discretion
224,210,541	Nil	Nil	Nil

**Resolution 9 - Approval of issue of Shares to Mr Ray Barnes in lieu of Directors' fees**

For	Against	Abstain	Proxy's Discretion
224,210,541	Nil	Nil	Nil

**Resolution 10 - Approval of issue of Shares to Mr Dougal Ferguson in lieu of Directors' fees**

For	Against	Abstain	Proxy's Discretion
202,860,541	Nil	21,350,000	Nil

**Resolution 11 - Approval of issue of Shares to Mr Sam Willis in lieu of Directors' fees**

For	Against	Abstain	Proxy's Discretion
207,710,541	Nil	16,500,000	Nil

**Resolution 12 - Approval of grant of Incentive Options to Mr Dougal Ferguson**

For	Against	Abstain	Proxy's Discretion
202,850,541	10,000	21,350,000	Nil

**Resolution 13 - Approval of 10% Placement Facility**

For	Against	Abstain	Proxy's Discretion
224,210,541	Nil	Nil	Nil

**Resolution 14 - Approval of General Placement Facility**

For	Against	Abstain	Proxy's Discretion
224,210,541	Nil	Nil	Nil

**Resolution 15 - Issue of Securities to Hartleys**

For	Against	Abstain	Proxy's Discretion
224,210,541	Nil	Nil	Nil

Resolutions 1 – 15 were passed on a show of hands.

Yours sincerely

**ELIXIR PETROLEUM LIMITED**