

29 July 2014

Company Announcements Office, ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

United States mid-continent focused oil and gas producer AusTex Oil Limited (**ASX:AOK – TSXV:ATO – OTCQX:ATXDY**) is pleased to advise that all the resolutions contained within the Notice of Meeting were put to shareholders today at the Company's Annual General Meeting. All resolutions were carried on a show of hands. Proxies were received prior to the meeting as follows:

No.	Resolution	For	Against	Open	Total	Abstain
1	Adoption of Remuneration Report	95,207,287	2,070,958	0	97,278,245	67,470,878
2	Re-election of Russell Krause	161,386,519	2,432,404	1,002,400	164,821,323	30,000
3	Re-election of Nicholas Stone	163,138,865	610,058	1,072,400	164,821,323	30,000
4	Re-election of Michael Stone	163,208,865	610,058	1,002,400	164,821,323	30,000
5	Re-election of Justin Clyne	163,403,865	415,058	1,002,400	164,821,323	30,000
6	Issue of Options to Richard Adrey	134,718,105	7,517,157	1,002,400	143,237,662	10,595,575
7	Issue of Shares to Richard Adrey	132,976,555	9,850,314	1,002,400	143,829,269	9,901,768
8	Issue of Options to Russell Krause	153,776,052	8,917,157	2,008,400	164,701,609	149,714
9	Issue of Options to Nicholas Stone	96,508,583	7,412,157	2,008,400	105,929,140	58,922,183
10	Issue of Options to Michael Stone	96,508,583	7,412,157	2,008,400	105,929,140	58,922,183
11	Issue of Options to Justin Clyne	148,826,875	7,217,157	2,008,400	158,052,432	6,696,691
12	Approval of Employee Share Plan	136,870,465	4,415,961	2,008,400	143,294,826	10,436,211
13	Approval for Additional Placement Capacity (Special Resolution)	138,298,046	18,530,557	2,008,400	158,837,003	6,014,320

Yours faithfully,



JUSTIN B CLYNE

Non-Executive Director & Company Secretary