

28 May, 2015

Company Announcements Office

ASX Limited

### **RESULTS OF ANNUAL GENERAL MEETING**

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

<b>No.</b>	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Total</b>	<b>Abstain</b>
<b>1</b>	<b>Adoption of Remuneration Report</b>	80,896,131	590,711	2,845,412	<u>84,332,254</u>	2,766,267
<b>2</b>	<b>Re-election of Russell Krause</b>	84,013,098	49,211	2,965,212	<u>87,027,521</u>	71,000

Yours faithfully,



**JUSTIN B CLYNE**

Non-Executive Director & Company Secretary