

31 May, 2016

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>Excluded</b>	<b>Abstain</b>
<b>1</b>	<b>Adoption of Remuneration Report</b>	69,932,206	1,532,330	6,792,477	78,257,013	73,809,094	507,020
<b>2</b>	<b>Re-election of Justin Clyne</b>	138,947,455	1,084,630	12,403,042	152,435,127	0	138,000

Yours faithfully,



**JUSTIN B CLYNE**

Non-Executive Director & Company Secretary