

16 August 2016

Results of 2016 General Meeting

The General Meeting of Elixir Petroleum Limited (ASX: EXR, "Company") was held on Tuesday, 16 August 2016 at 338 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

Ratification of 2015 Placement

For	Against	Abstain	Proxy's Discretion
648,256,974	53,063,063	Nil	30,000,000

Resolution 2

Ratification of Tranche 1 Placement

For	Against	Abstain	Proxy's Discretion
630,398,457	70,921,580	Nil	30,000,000

Resolution 3

Approval of Tranche 2 Placement

For	Against	Abstain	Proxy's Discretion
630,398,457	70,921,580	Nil	30,000,000

Resolution 4

Approval of Share Consolidation

For	Against	Abstain	Proxy's Discretion
566,223,439	135,096,598	Nil	30,000,000

Resolution 5

Authority to grant Facilitator Options to Facilitators

For	Against	Abstain	Proxy's Discretion
548,354,922	70,921,580	82,043,535	30,000,000

Resolution 6

Authority to grant Director Options to Mr Ray Barnes

For	Against	Abstain	Proxy's Discretion
533,104,922	152,965,115	15,250,000	30,000,000

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Resolution 7

Authority to grant Director Options to Mr Dougal Ferguson

For	Against	Abstain	Proxy's Discretion
442,004,922	152,965,115	106,350,000	30,000,000

Resolution 8

Authority to grant Director Options to Mr Sam Willis

For	Against	Abstain	Proxy's Discretion
487,554,922	152,965,115	60,800,000	30,000,000

Resolutions 1 – 8 were passed on a show of hands.

Yours sincerely

ELIXIR PETROLEUM LIMITED

Dougal Ferguson

Managing Director

ELIXIR PETROLEUM LIMITED

ASX CODE: EXR

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