

**3 April 2012****RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON TUESDAY 3 APRIL 2012**

**Cougar Energy Limited** (ASX: CXY) announces, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of each of the resolutions put to the Company's securities holders at the Extraordinary General Meeting held today, together with the proxy votes received in respect of each resolution.

**Resolution 1 – Prior Issue of Securities to The Australian Special Opportunity Fund LP**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| <b>For</b>         | <b>Against</b>   | <b>Abstain</b>   | <b>Proxy's Discretion</b> |
|--------------------|------------------|------------------|---------------------------|
| <b>212,506,727</b> | <b>3,476,818</b> | <b>1,306,113</b> | <b>16,627,067</b>         |

Resolution 1 was carried as an ordinary resolution by a show of hands.

**Resolution 2 – Future Issue of Securities to The Australian Special Opportunity Fund LP**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| <b>For</b>         | <b>Against</b>   | <b>Abstain</b>   | <b>Proxy's Discretion</b> |
|--------------------|------------------|------------------|---------------------------|
| <b>211,731,507</b> | <b>4,134,788</b> | <b>1,388,363</b> | <b>16,662,067</b>         |

Resolution 2 was carried as an ordinary resolution by a show of hands.

**Resolution 3 – Issue of Convertible Security to The Australian Special Opportunity Fund LP**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| <b>For</b>         | <b>Against</b>   | <b>Abstain</b>   | <b>Proxy's Discretion</b> |
|--------------------|------------------|------------------|---------------------------|
| <b>211,761,507</b> | <b>3,904,788</b> | <b>1,588,363</b> | <b>16,662,067</b>         |

Resolution 3 was carried as an ordinary resolution by a show of hands.



## THE NEW POWER IN AUSTRALIA

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