



ASX ANNOUNCEMENT

19 September 2013

RESULTS OF THE 2013 EXTRAORDINARY GENERAL MEETING HELD ON THURSDAY 19 SEPTEMBER 2013

Cougar Energy Limited (ASX: CXY) announces, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the result of the resolutions put to the Company's securities holders at the 2013 Extraordinary General Meeting held today, together with the proxy votes received in respect of the resolutions.

Resolution 1 – Prior Issue of Securities to Investors

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

For	Against	Abstain	Proxy's Discretion
103,084,068	26,559,785	2,854,223	15,286,517

The motion was carried as an ordinary resolution by a show of hands.

Resolution 2 – Issue of Securities to Andrew Matheson

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

For	Against	Abstain	Proxy's Discretion
229,276,667	33,660,932	3,521,461	3,300,166

The motion was carried as an ordinary resolution by a show of hands.

Resolution 3 – Issue of Securities to Andrew Purcell

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

For	Against	Abstain	Proxy's Discretion
231,316,667	33,650,932	3,521,461	13,286,517

The motion was carried as an ordinary resolution by a show of hands.



Resolution 4 – Issue of Securities to Robert Neill

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

For	Against	Abstain	Proxy's Discretion
231,927,105	33,040,494	3,521,461	13,286,517

The motion was carried as an ordinary resolution by a show of hands.

Resolution 5 – Approval to Issue Further Securities

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

For	Against	Abstain	Proxy's Discretion
226,793,682	36,816,804	4,368,574	13,796,517

The motion was withdrawn.

Resolution 6 – Change of Company Name

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

For	Against	Abstain	Proxy's Discretion
219,288,646	44,551,376	4,498,838	13,436,717

The motion was carried as a special resolution by a show of hands.

Resolution 7 – Modification of Company's Constitution

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

For	Against	Abstain	Proxy's Discretion
247,177,510	12,371,363	8,931,187	13,295,517

The motion was carried as a special resolution by a show of hands.



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Resolution 8 – Approval and Amendment of Company’s Option Plan

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

For	Against	Abstain	Proxy's Discretion
228,098,579	30,820,074	7,570,407	3,300,166

The motion was carried as an ordinary resolution by a show of hands.

Andrew Matheson
Chairman