



Grant Thornton

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Grant Thornton Australia Limited

ABN 41 127 556 389 ACN 127 556 389

To	Market Announcements	From	A S R Hewitt
Company	Australian Securities Exchange	On behalf of	
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Subject **AED OIL LIMITED**
ACN 110 393 292
(SUBJECT TO A DEED OF COMPANY ARRANGEMENT)

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25 February 2014

Dear Sir/Madam

Please find enclosed for immediate release to the market the following:

- Results of General Meeting

Yours faithfully

Andrew Hewitt
Joint and Several Deed Administrator

Grant Thornton Australia Limited ABN 41 127 556 389 ACN 127 556 389

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Our Ref: Fax Cover - Results Of General Meeting (JKC) 25.02.2014.Docx

GENERAL MEETING
Tuesday, 25 February, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):			Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
1 CHANGE OF AUDITOR	13,489,681	108,171	865,967	356,314	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item