



ASX ANNOUNCEMENT

Thursday 22nd November 2012

RESULTS OF THE 2012 ANNUAL GENERAL MEETING HELD ON THURSDAY 22 NOVEMBER 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 2012 Annual General Meeting held today, together with the proxy votes received in respect of each resolution.

1) Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
35,644,578	6,860,801	3,496,627	11,149,632

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

2) Approval of 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:

For	Against	Abstain	Proxy's discretion
149,853,210	4,061,101	1,447,937	11,253,203

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

3) Approval of 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:

For	Against	Abstain	Proxy's discretion
149,204,464	4,341,797	1,819,892	11,249,298

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





4) Re-election of Dr Len Walker as a Director

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

For	Against	Abstain	Proxy's discretion
151,879,102	1,821,075	1,785,976	11,129,298

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

5) Appointment of Robert Neill as a Director

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

For	Against	Abstain	Proxy's discretion
152,129,243	1,662,694	1,538,216	11,285,298

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

6) Approval of Options Issue to the Managing Director

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

For	Against	Abstain	Proxy's discretion
145,309,666	8,949,424	1,398,712	10,957,649

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

7) Adoption of New Constitution

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

For	Against	Abstain	Proxy's discretion
149,974,845	3,097,701	2,453,607	11,089,298

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