



# Grant Thornton

An instinct for growth™

**Grant Thornton Australia Limited**

**ABN 41 127 556 389 ACN 127 556 389**

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

**PRIVATE AND CONFIDENTIAL**

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24 November 2014

Dear Sir/Madam

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

- Results of 2014 Annual General Meeting

Yours faithfully

Andrew Hewitt  
Joint and Several Deed Administrator



2014 ANNUAL GENERAL MEETING  
Friday, 21 November, 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 <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	7,192,765	754,603	195,077	115,141	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR PHILIP ANTHON	7,637,062	302,987	199,902	117,635	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

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