



Australian Oil Company Limited

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ABN 83 114 061 433

14th November 2011

Company Announcements
Australian Stock Exchange Limited

Results of the Resolutions put to the Annual General Meeting held on 14th November 2011 Listing Rule 3.13.2 – Corporations Act – Section 251AA(2)

Please be advised that all of the following resolutions were passed on a show of hands at the Annual General Meeting of shareholders of Australian Oil Company Limited held on 14th November 2011

The proxy votes received in relation to each of the resolutions were as follows:-

Item 1. Adoption of the Remuneration Report

For	4,756,216
Against	25,000
Abstain	0
Exclusions	10,721,696

Item 2. Re-election of Mr Andrew Childs as a Director

For	10,271,217
Against	0
Abstain	5,231,695

Item 3. Re-election of Mr Keith Martens as a Director

For	15,502,912
Against	0
Abstain	0

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Item 4. Issue of Options to Mr Grant Jagelman

For	3,261,135
Against	2,160,081
Abstain	5,731,695
Exclusions	4,350,001

Item 5. Authority to issue up to 30,000,000 shares

For	15,577,912
Against	25,000
Abstain	0

Item 4. Issue of Options to Mr Keith Martens

For	13,566,162
Against	296,750
Abstain	1,590,000
Exclusions	50,000

The proposed Resolution to issue Options to Mr Andrew Childs was withdrawn prior to the Meeting and consequently was not put to a vote at the Meeting.



Mark Ohlsson
Company Secretary

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