



Australian Oil Company Limited

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ACN 114 061 433

29th November 2013

Company Announcements
Australian Stock Exchange Limited

Results of the Resolutions put to the Annual General Meeting held on 29th November 2013 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 29th November 2013

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

Item 1. Adoption of the Remuneration Report

For	3,656,051
Against	95,000
Exclusions	7,174,977
Abstain	108,334

Item 2. Re-election of Mr Keith Martens as a Director

For	9,784,362
Abstain	1,250,000

Item 3. Re-election of Mr Gary Jeffery as a Director

For	10,104,362
Against	10,000
Abstain	920,000

Item 4. 10% Placement Facility

For	10,934,362
Against	100,000

Item 5. Options issued to Mr Keith Martens

For	9,659,362
Against	125,000
Excluded	1,250,000

Item 6. Options issued to Mr Andrew Childs

For	5,894,385
Against	135,000
Excluded	5,004,977

Item 7. Options issued to Mr Gary Jeffery

For	9,979,362
Against	135,000
Excluded	920,000

Item 8. Options issued to Mr Mark Ohlsson

For	10,909,361
Against	125,000
Excluded	1



Mark Ohlsson
Company Secretary