



Australian Oil Company Limited

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ASX Limited

Electronic lodgement

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RESULTS OF ANNUAL GENERAL MEETING

Australian Oil Company Limited wishes to advise that all resolutions put to shareholders at today's Annual General Meeting were passed on a show of hands.

Proxies were received from shareholders representing 9,124,508 shares in the Company, and were cast as follows:

Resolution	For	Against	Discretionary	Abstain	Total
Ordinary Resolution 1: Adoption of Remuneration Report	2,922,250	-	227,801	5,974,457	9,124,508
Ordinary Resolution 2: Re-election of Director - A Childs	8,896,707	-	227,801	-	9,124,508
Special Resolution 3*: Approval of 10% Placement Capacity	8,896,707	-	227,801	-	9,124,508

* Resolution 3 (special resolution pursuant to Listing Rule 7.1A) was passed by a sufficient majority as a special resolution.

On behalf of the Board of Directors

David McArthur
Company Secretary