



Australian Oil Company Limited

ABN 83 114 061 433

OCTO Building, Level 2, Unit 14, 210 Bagot Road, Subiaco WA 6008

PO Box 805, Subiaco, WA 6904

T +61 8 9388 2654 E info@australianoilcompany.com

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ASX Limited

Electronic lodgement

ASX Code: AOC

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 15,092,213 shares in the Company, and were cast as follows:

| | | <u>For</u> | <u>Against</u> | <u>Abstain</u> |
|------------------------|---|-------------------|-----------------------|-----------------------|
| Ordinary Resolution 1: | Adoption of Remuneration Report | 5,412,801 | - | 15,000 |
| Ordinary Resolution 2: | Re-election of Director - Andrew Childs | 14,582,213 | - | - |
| Special Resolution 3*: | Approval of 10% Placement Capacity | 14,582,213 | - | - |
| Ordinary Resolution 4: | Issue of Incentive Shares - G Jeffery | 5,427,801 | - | - |
| Ordinary Resoultion 5: | Issue of Incentive Shares - K Martens | 5,427,801 | - | - |
| Ordinary Resolution 6: | Issue of Incentive Shares - A Childs | 5,427,801 | - | - |

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

On behalf of the Board of Directors