



Australian Oil Company Limited

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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 28,186,468 shares in the Company, and were cast as follows:

		<u>For</u>	<u>Against</u>	<u>Discretionary</u>
Special Resolution 1:	Change of Name	18,679,801	8,165,000	1,341,667
Ordinary Resolution 2:	Ratification of Placement	22,834,801	4,010,000	1,341,667
Ordinary Resolution 3:	Approval of Director Options – G Jeffery	16,643,548	10,201,253	1,341,667
Ordinary Resolution 4:	Approval of Director Options – A Childs	11,216,191	10,211,253	1,341,667
Ordinary Resolution 5:	Approval of Director Options – K Martens	18,025,223	6,191,188	1,341,667
Ordinary Resolution 6:	Approval of Director Options – A Virk	16,633,548	10,211,253	1,341,667
Ordinary Resolution 7 *:	Approval to Issue Plan Shares to A Virk	8,597,801	10,201,253	1,341,667

* The Chairman declared a poll in relation to Ordinary Resolution 7 with the final votes cast as follows, and accordingly the resolution was passed:

	<u>For</u>	<u>Against</u>
	12,164,468	10,201,253

The change of name to Sacgasco Limited was approved with the requisite majority of shareholders for a special resolution.

On behalf of the Board of Directors