



# **Australian Oil Company Limited**

*208 Bagot Road, Subiaco WA 6008 Australia*

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*ACN 114 061 433*

28<sup>th</sup> November 2012

Company Announcements  
Australian Stock Exchange Limited

## **Results of the Resolutions put to the Annual General Meeting held on 28<sup>th</sup> November 2012 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 28<sup>th</sup> November 2012

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

### **Item 1. Adoption of the Remuneration Report**

For	14,060,375
Against	3,968,334
Exclusions	4,090,003

### **Item 2. Re-election of Mr Ian Tchacos as a Director**

For	18,223,712
Against	3,895,000

### **Item 3. Issue of Options to Mr Keith Martens**

For	18,210,378
Against	3,908,334

### **Item 4. Issue of Options to Mr Andrew Childs**

For	14,120,375
Against	3,908,334
Excluded	4,090,003

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Item 5. Ratify previous issue of fully paid ordinary shares

For	18,258,712
Against	3,860,000

Item 6. Ratify previous issue of fully paid ordinary shares

For	18,258,712
Against	3,860,000



Mark Ohlsson  
Company Secretary

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