



Austin Exploration Limited

ACN 114 198 471

Building a balanced portfolio of hydrocarbon prospects

20 November 2008

ASX Announcement

For Immediate Update

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Results of Annual General Meeting

The directors of Austin Exploration Limited advise that, at the General Meeting held on 20 November 2008, members unanimously approved the resolutions set out in the Notice of Meeting on a show of hands.

Set out below are details of the total number of proxy votes which were exercisable in respect of the resolutions considered at the General Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote.

Graham Seppelt
Company Secretary

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Austin Exploration Limited Annual General Meeting Results

Thursday 20 November 2008

As required by section 251AA(2) of the Corporations Act 2001 the following statistics are provided in respect of the resolutions in the notice of meeting.

	Manner in which the Securityholder directed the proxy to vote (at the proxy close)					
	Votes:	For	Against	Abstaining	Discretionary	
Resolution and method of decision, on a show of hands (S) or poll (P)						RESULT
Resolution 1 Re-election of Dr James Edwards as director	S	2,869,972	529,887	146,890	2,250,380	Carried
Resolution 2 Election of Mr Dominic Pellicano as director	S	3,324,501	102,677	119,571	2,250,380	Carried
Resolution 3 Adoption of Remuneration Report	S	2,658,685	734,294	153,770	2,250,380	Carried