



Listed on the Australian Securities Exchange ("AKK") and the OTC-QX International in the USA (AUN-XY)
ACN 114 198 471

ASX ANNOUNCEMENT

12 November 2013

For Immediate Release

The Manager
Companies Announcements Officer
Australian Stock Exchange

Results of General Meeting of Members

The directors of Austin Exploration advise that, at the Annual General Meeting held on 12 November 2013, 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 Annual General Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote.

David Nairn
Company Secretary
Phone (03) 9606 3888

ABOUT AUSTIN EXPLORATION:

Austin Exploration is an Oil and Gas Company with a portfolio of oil and gas assets in the United States. In 2010, Austin strategically shifted its core focus towards non-conventional shale exploration and production. The Company has now established a major presence in two of America's most prolific oil and gas basins. Austin controls more than 11,000 acres in Colorado in the Niobrara Shale and has an interest in over 5,000 acres in Texas in the Eagle Ford Shale and the Austin Chalk. Austin has producing oil and gas wells in Colorado, Texas, Mississippi and Kentucky. Austin has built a world class Board and Management team with proven company builders to derive maximum value from its oil and gas properties. Austin is listed on the Australian Securities Exchange (ASX code: AKK) and on the OTC-QX International in the United States (AUN-XY).



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Austin Exploration Limited Annual General Meeting Results

Tuesday 12 November 2013

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.

		For	Against	Abstain	Result
Resolution 1	Re-election of Mr Guy Goudy	169,777,607	11,155,615	2,093,210	Carried
Resolution 2	Adoption of Remuneration Report	153,294,867	20,928,400	8,839,165	Carried
Resolution 3	Issue of shares to sophisticated investors	154,156,296	22,118,764	5,537,372	Carried