



19 November 2010

**ASX Announcement**

**For Immediate Update**

**Results of Annual General Meeting**

The directors of Austin Exploration Limited advise that, at the General Meeting held on 19 November 2010, 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.

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## Austin Exploration Limited Annual General Meeting Results

Friday 19 November 2010

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)						<b>RESULT</b>
<b>Resolution 1</b> Re-election of Mr Dominic Pellicano as a director as director	<b>S</b>	25,984,313	1,616,868	122,000	8,367,191	Carried
<b>Resolution 2</b> Election of Dr William Mark Hart as a director	<b>S</b>	27,231,394	419,787	72,000	8,367,191	Carried
<b>Resolution 3</b> Adoption of the Remuneration Report	<b>S</b>	24,627,779	2,494,482	550,000	8,418,191	Carried
<b>Resolution 4</b> Issue of shares and unlisted options	<b>S</b>	24,662,516	2,843,665	214,000	8,370,191	Carried