



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

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## ASX ANNOUNCEMENT

28 November 2012

For Immediate Release

**The Manager**  
**Companies Announcements Officer**  
**Australian Stock Exchange**

## Results of General Meeting of Members

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The directors of Austin Exploration advise that, at the Annual General Meeting held on 28 November 2012, 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 assets in Australia and the United States. Austin has strategically shifted its core focus towards non-conventional shale exploration in the United States. 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 over 5,000 acres in Texas in the Eagle Ford Shale. Austin has producing oil and gas wells in Texas, Mississippi and Kentucky. Austin also has a highly prospective Oil and Gas Licence, PEL 105, in the Cooper Basin of South Australia. The company's wholly owned US Subsidiary, Aus-Tex Exploration Inc, turned cash flow positive in January 2011. To face future opportunities, Austin has strengthened its board and management teams. 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

Wednesday 28 November 2012

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
<b>Resolution 1</b> Re-election of Mr Dominic Pellicano	159,829,366	5,184,934	551,663	Carried
<b>Resolution 2</b> Election of Mr Richard Cottee	162,290,126	2,718,948	556,889	Carried
<b>Resolution 3</b> Remuneration Report	140,459,922	14,698,624	7,677,279	Carried
<b>Resolution 4</b> Approval of Issue of Shares	143,490,800	20,173,673	1,401,490	Carried
<b>Resolution 5.1</b> Approval of Options to Dr Mark Hart	136,036,464	29,915,727	889,634	Carried
<b>Resolution 5.2</b> Approval of Options to Mr Guy Goudy	137,760,602	26,915,727	889,634	Carried
<b>Resolution 6</b> Approval of Executive Performance Rights Plan	138,531,052	24,406,788	903,985	Carried
<b>Resolution 7</b> Approval of Non-Executive Performance Rights Plan	140,532,354	24,025,754	1,007,855	Carried
<b>Resolution 8.1</b> Approval of Issue of Rights to Dr Mark Hart	135,724,716	27,621,475	222,134	Carried
<b>Resolution 8.2</b> Approval of Issue of Rights to Mr Guy Goudy	137,448,854	27,621,475	222,134	Carried
<b>Resolution 9.1</b> Approval of Issue of Rights to Mr Richard Cottee	145,454,322	19,616,007	222,134	Carried
<b>Resolution 9.2</b> Approval of Issue of Rights to Mr Dominic Pellicano	137,049,054	27,916,275	257,134	Carried
<b>Resolution 9.2</b> Approval of Issue of Rights to Mr Nigel Hartley	136,378,854	28,586,475	257,134	Carried