



30 November 2009

ASX Announcement

For Immediate Update

Results of Annual General Meeting

The directors of Austin Exploration Limited advise that, at the General Meeting held on 30 November 2009, 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

Monday 30 November 2009

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.

	Votes:	Manner in which the Securityholder directed the proxy to vote (at the proxy close)				RESULT
		For	Against	Abstaining	Discretionary	
Resolution and method of decision, on a show of hands (S) or poll (P)						
Resolution 1 Re-election of Dr James Edwards as director	S	12,548,072	156,842	6,666	9,623,433	Carried
Resolution 2 Election of Mr Guy Goudy as director	S	12,511,088	184,600	15,892	9,623,433	Carried
Resolution 3 Election of Mr William Kefalianos as director	S	12,540,933	127,255	25,892	9,640,933	Carried
Resolution 4 Adoption of Remuneration Report	S	12,270,190	261,027	114,130	9,689,666	Carried
Resolution 5 Approval of 22 July 2009 Share Issue	S	12,419,928	211,193	9,226	6,827,470	Carried
Resolution 6 Approval of 12 October 2009 Share Issue	S	12,416,928	219,193	9,226	9,689,666	Carried
Resolution 7.1 Approval of Past Issue of Unlisted Options to Stanley Lindsey	S	12,002,142	623,205	20,000	9,689,666	Carried
Resolution 7.2 Approval of Past Issue of Unlisted Options to Kenneth Hill	S	12,159,141	514,939	20,000	9,640,933	Carried
Resolution 8 Approval of Issue of Options to Allegra Capital Pty Ltd	S	11,623,316	488,081	9,226	9,640,933	Carried
Resolution 9.1 Approval of Issue of Shares and Attaching Options to Dominic Pellicano	S	11,771,633	555,317	106,130	3,281,731	Carried
Resolution 9.2 Approval of Issue of Shares and Attaching Options to James Edwards	S	11,663,367	663,583	106,130	9,901,933	Carried
Resolution 9.3 Approval of Issue of Shares and Attaching Options to Guy Goudy	S	11,663,367	663,583	106,130	9,901,933	Carried
Resolution 9.4 Approval of Issue of Shares and Attaching Options to William Kefalianos	S	11,716,234	561,983	106,130	9,950,666	Carried
Resolution 9.5 Approval of Issue of Shares and Attaching Options to Employees and Contractors	S	11,672,365	654,585	106,130	9,901,933	Carried