



Austin Exploration Limited

Building a balanced portfolio of hydrocarbon prospects

4 August 2008

ASX Announcement

For Immediate Update

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Results of General Meeting

The directors of Austin Exploration Limited advise that, at the General Meeting held on 4 August 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.

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Company Secretary

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Austin Exploration Limited General Meeting Results

Monday 4 August 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 Issue of shares to institutional investors	S	26,944,664	94,496	17,000	1,366,391	Carried
Resolution 2 Issue of further shares to institutional investors	S	25,260,957	437,668	25,000	2,698,926	Carried