



29 November 2011

ASX Announcement
For Immediate Update

Results of Annual General Meeting of Members

The directors of Austin Exploration advise that, at the Annual General Meeting held on 29 November 2011, 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



Austin Exploration Limited ACN 114 198 471

Listed on the Australian Securities Exchange ("AKK")

Austin Exploration Limited Annual General Meeting Results

Tuesday 29 November 2011

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.

Resolution and method of decision, on a show of hands (S) or poll (P)	Manner in which the Securityholder directed the proxy to vote (at the proxy close)					RESULT
	Votes:	For	Against	Abstaining	Discretionary	
Resolution 1 Re-election of Mr Guy Goudy	S	63,430,644	1,127,345	240,000	39,002,530	Carried
Resolution 2 Election of Mr Nigel Hartley	S	63,904,426	853,563	40,000	39,002,530	Carried
Resolution 3 Election of Mr Chris Hodge	S	63,885,974	853,563	58,452	39,002,530	Carried
Resolution 4 Adopt the Remuneration Report	S	53,808,773	6,452,636	3,576,580	216,000	Carried
Resolution 5 Approval of Issue of Shares and Unlisted Options to Nigel Hartley	S	52,341,827	11,161,162	295,000	38,790,270	
Resolution 6 Approval of Issue of Shares and Unlisted Options to Chris Hodge	S	52,476,827	11,051,162	270,000	38,790,270	Carried
Resolution 7 Approval of Change of Name of the Company	S	62,587,424	2,047,113	163,452	39,002,530	Carried
Resolution 8 Approval to Change the Auditors	S	63,903,554	585,983	308,452	39,002,530	Carried
Resolution 9 Approval to Issue Shares and Listed Options	S	55,761,161	8,756,828	280,000	39,002,530	Carried
Resolution 10 Approval of Issue of Options to Hartleys Limited	S	52,335,697	12,210,292	250,000	39,004,530	Carried