



30 March 2012

ASX Announcement
For Immediate Update

Results of General Meeting of Members

The directors of Austin Exploration advise that, at the General Meeting held on 30 March 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 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") and the OTC-QX International in the USA (AUN-XY)

Austin Exploration Limited Annual General Meeting Results

Friday 30 March 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.

Resolution and method of decision, on a show of hands (S) or poll (P)	Votes:	Manner in which the Securityholder directed the proxy to vote (at the proxy close)				RESULT
		For	Against	Abstaining	Discretionary	
RESOLUTION 1 - RATIFICATION OF PRIOR ISSUE – SHARE AND OPTION PLACEMENT	S	77,946,733	1,812,065	552,452	40,316,216	Carried
RESOLUTION 2 - PLACEMENT OF SHORTFALL UNDER SHARE PURCHASE PLAN	S	82,226,016	1,118,065	552,452	40,548,476	Carried
RESOLUTION 3 - APRIL PLACEMENT – SHARES AND OPTIONS	S	62,642,493	1,598,065	16,268,582	43,935,869	Carried
RESOLUTION 4 - ISSUE OF ADVISOR OPTIONS	S	69,809,871	12,318,447	1,768,215	40,548,476	Carried
RESOLUTION 5 - ISSUE OF OPTIONS IN LIEU OF CONSULTING FEES	S	77,716,257	5,714,824	368,452	40,645,476	Carried
RESOLUTION 6 - PARTICIPATION OF DIRECTOR IN PLACEMENT – GUY GOUDY	S	77,876,237	5,591,796	334,000	40,642,976	Carried
RESOLUTION 7 - PARTICIPATION OF DIRECTOR IN PLACEMENT – MARK HART	S	75,977,527	5,675,796	2,017,543	40,774,143	Carried
RESOLUTION 8 - PARTICIPATION OF DIRECTOR IN PLACEMENT – NIGEL HARTLEY	S	74,997,527	5,675,796	2,017,543	40,774,143	Carried
RESOLUTION 9 - PARTICIPATION OF DIRECTOR IN PLACEMENT – DOMINIC PELLICANO	S	75,977,527	5,675,796	2,017,543	38,727,177	Carried
RESOLUTION 10 - PARTICIPATION OF DIRECTOR IN PLACEMENT – RICHARD COTTEE	S	75,643,742	7,359,581	1,167,543	31,378,774	Carried
RESOLUTION 11 - APPROVAL OF PERFORMANCE RIGHTS PLAN	S	72,536,768	8,624,055	1,507,543	38,729,677	Carried
RESOLUTION 12 - CHANGE OF COMPANY NAME	S	75,031,423	8,098,601	540,842	40,774,143	Carried