



# Austin Exploration Limited

*Building a balanced portfolio of hydrocarbon prospects*

30 November 2007

## **ASX Announcement**

## **For Immediate Update**

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## **Results of Annual General Meeting**

The directors of Austin Exploration Limited advise that, at the General Meeting held on 29 November 2007, 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.

Graham Seppelt  
Company Secretary

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## Austin Exploration Limited Annual General Meeting Results

Thursday 29 November 2007

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) |          |  |         |            |               |         |
| <b>Resolution 1</b> Re-election of Mr Neville Martin as director      | <b>S</b> | 21,217,869   | 219,510 | 5,000      | 2,809,748     | Carried |
| <b>Resolution 2</b> Election of Mr Paul Teisseire as director         | <b>S</b> | 21,252,084   | 151,295 | 9,000      | 2,839,748     | Carried |
| <b>Resolution 3</b> Election of Mr James Edwards as director          | <b>S</b> | 21,327,799   | 75,580  | 9,000      | 2,839,748     | Carried |
| <b>Resolution 4</b> Adoption of Remuneration Report                   | <b>S</b> | 21,109,370   | 266,009 | 37,000     | 2,839,748     | Carried |
| <b>Resolution 5</b> Appointment of Auditors                           | <b>S</b> | 21,295,084   | 108,915 | 8,380      | 2,839,748     | Carried |