



17 June 2011

ASX Announcement
For Immediate Update

Results of General Meeting of Members

The directors of Austin Exploration advise that, at the General Meeting held on 17 June 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 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

Friday 17 June 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 Approval of Joint Venture between Kentucky Exploration Inc and Newtak Pty Ltd	S	41,863,316	188,849	-	14,704,730	Carried
Resolution 2 Approval of 25 January 2011 Share Issue	S	41,515,252	435,049	33,500	16,600,260	Carried
Resolution 3 Approval to issue of shares and listed options under a placement	S	40,350,772	458,029	-	4,371,160	Carried
Resolution 4 Approval to issue of shares and listed options under a Share Purchase Plan	S	37,427,133	365,271	-	16,500,260	Carried
Resolution 5 Approval of issue of listed options:						
5.1 Mr Dominic Pellicano	S	25,009,638	14,469,327	573,200	14,704,730	Carried
5.2 Dr Mark Hart	S	36,944,604	2,737,561	370,000	16,600,260	Carried
5.3 Mr Guy Thomas Goudy	S	36,944,604	2,737,561	370,000	16,600,260	Carried
5.4 Dr James Michael Edwards	S	36,944,604	2,737,561	370,000	16,600,260	Carried
5.5 Employees	S	37,640,560	2,411,605	-	16,600,260	Carried