



ASX Announcement

RESULTS OF GENERAL MEETING

Australian Oil Company Limited (ASX: AOK) (Australian Oil or the Company) wishes to advise in accordance with Section 251AA the results of the General Meeting of Shareholders held today.

Pursuant to ASX Listing Rule 3.13.2, all Resolutions presented at the General Meeting held today were passed by a poll. In accordance with Section 251AA(2), the Proxy positions presented at the meeting are attached.

– ENDS –

This announcement has been authorised by the Company Secretary of the Australian Oil Company Ltd

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Resolutions voted on at the meeting					If decided by poll/valid					Proxies received			
Resolution		Result	Voting method	If s250U	For		Against		Abstained	For	Against	Abstain	Discretion
#	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	RATIFICATION OF PRIOR ISSUANCE OF PLACEMENT SHARES – TRANCHE 1 LR 7.1	Passed	Poll	N/A	132,236,916	96.76%	4,422,300	3.24%	140,000	101,784,427	4,422,300	140,000	30,452,489
2	RATIFICATION OF PRIOR ISSUANCE OF PLACEMENT SHARES – TRANCHE 1 LR 7.1A	Passed	Poll	N/A	132,236,916	96.76%	4,422,300	3.24%	140,000	101,784,427	4,422,300	140,000	30,452,489
3	APPROVAL TO ISSUE PLACEMENT SHARES – TRANCHE 2	Passed	Poll	N/A	132,236,916	96.76%	4,422,300	3.24%	140,000	101,784,427	4,422,300	140,000	30,452,489
4	APPROVAL TO ISSUE PLACEMENT OPTIONS	Passed	Poll	N/A	131,946,916	96.55%	4,712,300	3.45%	140,000	101,494,427	4,712,300	140,000	30,452,489
5	APPROVAL TO ISSUE PLACEMENT SECURITIES TO DIRECTOR – K MARSHALL	Passed	Poll	N/A	278,733,600	97.08%	8,372,300	2.92%	5,866,566	272,185,100	8,372,300	5,866,566	6,548,500
6	APPROVAL TO ISSUE PLACEMENT SECURITIES – W ASHBY	Passed	Poll	N/A	302,637,589	97.31%	8,372,300	2.69%	5,866,566	272,185,100	8,372,300	5,866,566	30,452,489
7	APPROVAL TO ISSUE LEAD MANAGER OPTIONS	Passed	Poll	N/A	309,351,875	97.67%	7,372,300	2.33%	152,280	278,899,386	7,372,300	152,280	30,452,489
8	APPROVAL TO ISSUE SPP OPTIONS	Passed	Poll	N/A	217,754,236	97.14%	6,422,300	2.86%	22,997,007	206,750,022	6,422,300	22,997,007	11,004,214
9	APPROVAL TO ISSUE SPP OPTIONS – K MARSHALL	Passed	Poll	N/A	278,443,600	96.98%	8,662,300	3.02%	5,866,566	271,770,100	8,662,300	5,866,566	6,673,500
10	APPROVAL TO ISSUE SPP OPTIONS – W ASHBY	Passed	Poll	N/A	302,347,589	97.21%	8,662,300	2.79%	5,866,566	271,770,100	8,662,300	5,866,566	30,577,489
11	APPROVAL TO ISSUE DIRECTOR INCENTIVE PERFORMANCE RIGHTS – K MARSHALL	Passed	Poll	N/A	273,044,900	95.10%	14,061,000	4.90%	152,280	272,782,400	14,061,000	152,280	262,500
12	APPROVAL TO ISSUE DIRECTOR INCENTIVE PERFORMANCE RIGHTS – W ASHBY	Passed	Poll	N/A	273,994,900	95.43%	13,111,000	4.57%	152,280	273,732,400	13,111,000	152,280	262,500
13	APPROVAL TO ISSUE SECURITIES UNDER AN INCENTIVE PLAN	Passed	Poll	N/A	281,393,600	98.01%	5,712,300	1.99%	152,280	274,720,100	5,712,300	152,280	6,673,500