

19 April 2018

Results of Meeting

A General Meeting of Elixir Petroleum Limited (ASX: EXR, "Company") was held on Thursday, 19 April 2018 at 1202 Hay Street, West Perth at 10:00am.

The resolutions voted on were in accordance with the Notice of Meeting previously released to the ASX and mailed to shareholders. In accordance with Section 251AA of the *Corporations Act 2001*, the following information is also provided:

Resolution 1

Approval to issue Consideration Shares

For	Against	Abstain	Proxy's Discretion
18,719,873	Nil	Nil	240,000

Resolution 2

Approval of grant of Performance Rights to Mr. Neil Young

For	Against	Abstain	Proxy's Discretion
18,419,873	300,000	Nil	240,000

Resolutions 1 and 2 were passed on a show of hands.

Yours sincerely

ELIXIR PETROLEUM LIMITED

Dougal Ferguson

Managing Director

ELIXIR PETROLEUM LIMITED