

28 November 2018

Results of 2018 Annual General Meeting

The Annual General Meeting of Elixir Petroleum Limited (ASX: EXR, "Company") was held on Wednesday, 28 November 2018 at 1202 Hay Street, West Perth at 10:00am.

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

All resolutions put to the meeting were passed on a show of hands.

Resolution 1 Adoption of Remuneration Report

For	Against	Abstain	Proxy's Discretion
8,064,132	23,333	7,592,666	280,000

Resolution 2 Re-election of Mr. Scott Patrizi as a Director

For	Against	Abstain	Proxy's Discretion
15,680,131	Nil	Nil	280,000

Resolution 3 Ratification of Placement under Listing Rule 7.1 Capacity

For	Against	Abstain	Proxy's Discretion
15,656,798	23,333	Nil	280,000

Resolution 4 Approval to issue Consideration Shares

For	Against	Abstain	Proxy's Discretion
15,656,798	Nil	Nil	303,333

Resolution 5 Approval of grant of Performance Rights to Mr. Neil Young

For	Against	Abstain	Proxy's Discretion
15,656,798	23,333	Nil	280,000

Resolution 6 Approval of grant of Performance Rights to Mr. Paul Craig

For	Against	Abstain	Proxy's Discretion
15,656,798	23,333	Nil	280,000

ASX ANNOUNCEMENT



Resolution 7

Approval of grant of Performance Rights to Mr. Dougal Ferguson

For	Against	Abstain	Proxy's Discretion
8,064,132	23,333	7,592,666	280,000

Resolution 8

Approval of 10% Placement Facility

For	Against	Abstain	Proxy's Discretion
15,680,131	Nil	Nil	280,000

Yours sincerely

ELIXIR PETROLEUM LIMITED

ASX CODE: EXR

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