

29 March 2019

## Results of General Meeting

The General Meeting of Elixir Petroleum Limited (ASX:EXR) ("Company") was held on Friday, 29 March 2019 at 1202 Hay Street, West Perth at 11:00am.

The resolutions voted on were in accordance with the Notice of General 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 of Reduction of Capital

For	Against	Abstain	Proxy's Discretion
78,391,447	Nil	Nil	4,864,999

### Resolution 2

#### Approval to change Company name

For	Against	Abstain	Proxy's Discretion
78,391,447	Nil	Nil	4,864,999

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

Yours sincerely

**ELIXIR PETROLEUM LIMITED**

Dougal Ferguson  
**Managing Director**  
**ELIXIR PETROLEUM LIMITED**