



ASX ANNOUNCEMENT

ASX : CXO

13 November 2012

Results of 2012 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in **TABLE 1** below.

A poll was convened for each resolution and all resolutions were passed.

Yours Faithfully



Jarek Kopias

Company Secretary


TABLE 1 – VOTING RESULTS

#	Resolution	Number of votes for	Number of votes against	Number of votes abstaining	Number of discretionary votes	Total number of valid proxy votes cast
ORDINARY RESOLUTIONS						
1	Adoption of Remuneration Report	4,381,205	63,000	5,990,000	0	10,434,205
2	Re-election of Michael Schwarz as a Director of the Company	10,154,205	30,000	250,000	0	10,434,205
3	Issue of Performance Based Director Options to Michael Schwarz	10,121,205	63,000	250,000	0	10,434,205
4	Ratification of Employee Options issued in the preceding 12 month period	10,371,205	63,000	0	0	10,434,205
5	Ratification of Shares issued in the preceding 12 month period	Resolution withdrawn				
6	Share Placement Facility	10,371,205	63,000	0	0	10,434,205
7	Issue of 1,000,000 Shares as Consideration Under a JV agreement	10,404,205	20,000	10,000	0	10,434,205
8	Issue of 330,444 Shares as Consideration Under a Contract	10,371,205	53,000	10,000	0	10,434,205
SPECIAL RESOLUTION						
9	Approval for 10% Additional Placement Capacity	10,391,205	43,000	0	0	10,434,205