



ASX ANNOUNCEMENT

ASX : CXO

3 September 2013

Results of 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.

All resolutions were passed on a show of hands.

Yours Faithfully



Jaroslaw (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	6,661,914	60,000	2,970,000	0	9,691,914