



ASX ANNOUNCEMENT

ASX : CXO

14 November 2013

Results of 2013 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.

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

Yours Faithfully



Jaroslaw (Jarek) Kopias

Company Secretary


TABLE 1 – PROXY 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	4,339,987	799,882	6,323,332	150,700	11,613,901
2	Re-election of Mr Gregory English as a Director of the Company	11,309,867	43,334	100,000	160,700	11,613,901
3	Adoption of Share Option Plan	4,331,653	799,882	6,331,666	150,700	11,613,901
4	Adoption of Performance Share Plan	4,928,201	203,334	6,331,666	150,700	11,613,901
5	Issue of Performance Rights to Mr Stephen Biggins	4,287,653	849,882	6,325,666	150,700	11,613,901
6	Issue of Performance Rights to Mr Michael Schwarz	4,287,653	849,882	6,325,666	150,700	11,613,901
7	Issue of Performance Rights to Mr Gregory English	4,898,201	239,334	6,325,666	150,700	11,613,901
SPECIAL RESOLUTION						
8	Approval of 10% Additional Placement Capacity	11,333,201	96,000	34,000	150,700	11,613,901