



ASX ANNOUNCEMENT

ASX : CXO

30 October 2014

Results of 2014 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	6,583,000	43,334	6,291,666	75,000	12,993,000
2	Re-election of Mr Michael Schwarz as a Director of the Company	12,908,000	10,000	0	75,000	12,993,000
3	Election of Mr Heath Hellewell as a Director of the Company	12,908,000	10,000	0	75,000	12,993,000
4	Ratification of Unlisted Options issued in the preceding 12 month period	12,369,000	10,000	539,000	75,000	12,993,000
5	Ratification of Shares issued in the preceding 12 month period	11,969,000	155,000	794,000	75,000	12,993,000
6	Issue of Director Performance Rights to Mr Heath Hellewell	6,364,000	228,334	6,325,666	75,000	12,993,000
SPECIAL RESOLUTION						
7	Approval of 10% Additional Placement Capacity	12,695,666	188,334	34,000	75,000	12,993,000