



ASX ANNOUNCEMENT

ASX : CXO

19 March 2015

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.

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	Ratification of Shares issued in the preceding 12 month period	18,221,483	129,000	100,000	3,990,000	22,440,483
2	Ratification of Options issued in the preceding 12 month period	18,221,483	129,000	100,000	3,990,000	22,440,483

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

Yours Faithfully



Jaroslaw (Jarek) Kopias

Company Secretary