



ASX ANNOUNCEMENT

ASX : CXO

29 October 2015

Results of 2015 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 or excluded	Number of discretionary votes	Total number of valid proxy votes cast
ORDINARY RESOLUTIONS						
1	Adoption of Remuneration Report	3,279,667	43,334	6,551,666	270,100	10,144,767
2	Re-election of Mr Gregory English as a Director of the Company	9,764,667	10,000	100,000	270,100	10,144,767
3	Ratification of 2,000,000 Unlisted Contactor Options issued in the preceding 12 month period	9,730,667	10,000	134,000	270,100	10,144,767
4	Ratification of 12,000,000 Unlisted Underwriter Options issued in the preceding 12 month period	9,730,667	10,000	134,000	270,100	10,144,767
5	Ratification of Shares issued in the preceding 12 month period	9,635,667	105,000	134,000	270,100	10,144,767
6	Issue of Director Options to Mr Heath Hellewell	3,184,667	138,334	6,551,666	270,100	10,144,767
7	Share Placement Facility	9,602,333	138,334	134,000	270,100	10,144,767
SPECIAL RESOLUTION						
8	Approval of 10% Additional Placement Capacity	9,602,333	138,334	134,000	270,100	10,144,767