



ASX ANNOUNCEMENT

ASX: CXO

18th August 2016

Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), 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.

A poll was convened for each resolution and all resolutions were passed on a poll as detailed in TABLE 2 below.

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 / excluded	Number of discretionary votes	Total number of valid proxy votes cast
ORDINARY RESOLUTIONS						
1	Ratification of Shares issued in the preceding 12 month period	13,834,443	328,335	433,335	78,500	14,674,613
2	Ratification of Quoted Options issued in the preceding 12 month period	13,929,443	233,335	0	511,835	14,674,613
3	Issue of Director Performance Rights to Mr Stephen Biggins	6,507,455	442,990	7,212,333	511,835	14,674,613

TABLE 2 – POLL RESULTS

#	Resolution	Number of votes for	Number of votes against	Number of votes abstaining / excluded	Number of discretionary votes	Total number of valid proxy votes cast
ORDINARY RESOLUTIONS						
1	Ratification of Shares issued in the preceding 12 month period	17,912,943	328,335	433,335	0	18,674,613
2	Ratification of Quoted Options issued in the preceding 12 month period	18,441,278	233,335	0	0	18,674,613
3	Issue of Director Performance Rights to Mr Stephen Biggins	7,019,290	442,990	11,212,333	0	18,674,613