



ASX RELEASE

21 March 2005

RESULTS OF GENERAL MEETING OF MEMBERS

The Directors of Elixir Petroleum Limited are pleased to announce that at the General Meeting of shareholders held today, the six resolutions put to the meeting and detailed in the notice of meeting lodged with ASX were passed without amendment.

Accordingly, the company advises that the issue and allotment of 10 million Discovery Options to Hunter Petroleum Limited has now been completed.

In accordance with section 251AA of the Corporations Act 2001 the Company hereby provides the following information:-

	Resolutions 1, 2 and 3	Resolution 4	Resolution 5	Resolution 6
Proxies instructed to vote in the affirmative	6,152,434	6,192,434	6,172,434	6,994,434
Proxies instructed to vote in the negative	896,000	851,000	876,000	54,000
Proxies instructed to abstain from voting	Nil	5,000	Nil	Nil
Proxies to vote at the discretion of the proxy	Nil	Nil	Nil	Nil
Total proxy votes validly appointed	7,048,434	7,048,434	7,048,434	7,048,434

Yours faithfully

Kent Hunter
Company Secretary