

# ASX ANNOUNCEMENT



7 July 2008

Company Announcements Platform  
Australian Securities Exchange  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000  
*By E-Lodgement*

Dear Sir/Madam

## RESULTS OF GENERAL MEETING

A General Meeting of Elixir Petroleum Ltd ("Company") was held on Monday 7 July 2008 at Level 20, 77 St Georges Terrace, Perth at 10.00 am. Both resolutions considered by the meeting were passed and, in accordance with Section 251AA of the *Corporations Act 2001*, the following information is also provided:

Resolution	Result	Number of proxy votes			Proxy's discretion
		For	Against	Abstaining	
1. Ratification of previous issue of shares <i>(as amended – see below)</i>	Passed on a show of hands	35,986,776	50,000	7,799,715	5,625
2. Approval for the issue of shares	Passed on a show of hands	43,786,491	50,000	Nil	5,625

### *Amendment to Resolution 1:*

Please note that Resolution 1 was amended to read as follows:

*"That pursuant to and in accordance with Listing Rule 7.4 of the Listing Rules of Australian Securities Exchange and for all other purposes, Shareholders approve and ratify the allotment and issue of **20,000,000** fully paid ordinary shares in the capital of the Company which will be placed on or around 10 June 2008 at an issue price of 27 cents each on the terms and conditions set out in the Explanatory Statement accompanying this Notice of Meeting."*

**ASX CODE: EXR**

**[www.elixirpetroleum.com](http://www.elixirpetroleum.com)**

### **Elixir Petroleum Limited**

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The Resolutions (as amended) were in accordance with the Notice of Meeting previously mailed to shareholders and available on the Company's website.

Yours faithfully

**ELIXIR PETROLEUM LIMITED**

Alex Neuling

**COMPANY SECRETARY**

For further information, please visit Elixir's website at [www.elixirpetroleum.com](http://www.elixirpetroleum.com)

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