

ASX ANNOUNCEMENT



29 November 2011

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

RESULTS OF 2011 ANNUAL GENERAL MEETING

The Annual General Meeting of Elixir Petroleum Ltd (ASX: EXR, "Company") was held on Tuesday 29 November 2011 at Level 31, 77 St Georges Terrace, Perth at 10:00am.

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously released to the ASX and mailed to shareholders.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is also provided:

Resolution		Results	Number of Proxy Votes			
			For	Against	Abstain	Proxy's Discretion
1.	Remuneration Report (non-binding)	Passed on a show of hands	40,426,317	115,000	405,000	6,060
2.	Election of Director. Mr Michael Price	Passed on a show of hands	33,805,602	1,000	7,139,715	6,060
3.	Election of Director. Mr Alan Watson	Passed on a show of hands	11,945,317	1,000	29,000,000	6,060
4.	Re-election of Director. Dr John Robertson	Passed on a show of hands	40,946,317	-	-	6,060
5.	Adoption of New Constitution	Passed on a show of hands	40,946,317	1,000	-	6,060

ASX CODE: EXR

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6.	Ratification of Previous Issue of Securities	Passed on a show of hands	4,742,302	40,000	36,164,015	6,060
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Yours faithfully,
ELIXIR PETROLEUM LIMITED

Julie Foster
Company Secretary

For further information on Elixir Petroleum please visit the Company's website at www.elixirpetroleum.com