ASX ANNOUNCEMENT

30 November 2012

Company Announcements Office
ASX Limited
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

Results of 2012 Annual General Meeting

The Annual General Meeting of Elixir Petroleum Limited (ASX: EXR, "Company") was held on Friday, 30 November 2012 at The Melbourne Hotel, 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 Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001*, the following information is provided:

Resolution 1
Adoption of Remuneration Report

For	Against	Abstain	Proxy's Discretion
39,192,623	36,667	257,750	56,250

Resolution 2
Re-election of Mark O'Clery as Non-Executive Director

For	Against	Abstain	Proxy's Discretion
39,290,373	0	196,667	56,250

Resolution 3
Re-Election of Michael Price as Non-Executive Director

For	Against	Abstain	Proxy's Discretion
39,290,373	26,667	170,000	56,250

Resolution 4
Ratification of Previous Issue of Securities – Placement announced on 5 October 2011

For	Against	Abstain	Proxy's Discretion
39,460,373	26,667	0	56,250

Resolution 5
Ratification of Previous Issue of Securities – Placement to New Standard Energy Ltd announced on 2 March 2012

For	Against	Abstain	Proxy's Discretion
39,460,373	26,667	0	56,250

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Resolution 6
Ratification of Previous Issue of Securities – Further Placement to New Standard Energy Ltd announced on 10 April 2012

For	Against	Abstain	Proxy's Discretion
39,460,373	26,667	0	56,250

Resolution 7
Approval of 10% Placement Capacity - Shares

For	Against	Abstain	Proxy's Discretion
39,450,373	36,667	0	56,250

Resolutions 1 – 7 were passed on a show of hands.

Yours sincerely
ELIXIR PETROLEUM LIMITED

Keith Bowker
Company Secretary

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