

24 November 2016

Results of 2016 Annual General Meeting

The Annual General Meeting of Elixir Petroleum Limited (ASX: EXR, "Company") was held on Thursday, 24 November 2016 at 338 Hay Street, Subiaco 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 1

Adoption of Remuneration Report

For	Against	Abstain	Proxy's Discretion
47,355,066	13,841,330	10,408,000	Nil

Resolution 2

Re-election of Mr Scott Patrizi as a Director

For	Against	Abstain	Proxy's Discretion
57,763,066	7,200	13,834,130	Nil

Resolution 3

Re-election of Mr Sam Willis as a Director

For	Against	Abstain	Proxy's Discretion
57,763,066	13,841,330	Nil	Nil

Resolution 4

Approval of 10% Placement Facility

For	Against	Abstain	Proxy's Discretion
67,826,950	6,800	3,770,646	Nil

Resolutions 1 – 4 were passed on a show of hands.

Yours sincerely

ELIXIR PETROLEUM LIMITED

Dougal Ferguson
Managing Director
ELIXIR PETROLEUM LIMITED