



26 October 2011

**By Facsimile: 1300 300 021**

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting  
Karooon Gas Australia Ltd**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

Scott Hosking  
Company Secretary

**1) Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
84,730,324	15,330,044	3,590,846	1,036,031

The motion was carried as an ordinary resolution on a show of hands.

**2) Re-election of Mr Geoff Atkins as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
109,702,301	6,796,828	4,008,973	1,191,479

The motion was carried as an ordinary resolution on a show of hands.

**3) Re-election of Mr Jose Barbosa as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
116,115,831	3,157,932	1,129,189	1,196,629

The motion was carried as an ordinary resolution on a show of hands.

**4) Approval to issue options to an Executive Director - Mr Robert Hosking**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
65,132,488	37,230,506	1,293,826	1,037,492

The motion was carried as an ordinary resolution on a show of hands.

**5) Approval to issue options to an Executive Director - Mark Smith**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
65,480,893	36,908,838	1,267,086	1,037,492

The motion was carried as an ordinary resolution on a show of hands.

**6) Approval to issue ESOP options to Mr Scott Hosking**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
66,813,020	35,580,678	1,262,365	1,036,889

The motion was carried as an ordinary resolution on a show of hands.

7)

**Approval to issue ESOP options to Mr Tim Hosking**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
66,813,997	35,580,678	1,261,388	1,036,889

The motion was carried as an ordinary resolution on a show of hands.