ASX ANNOUNCEMENT

ASX : CXO

4th April 2014

Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in ***TABLE 1*** below.

All resolutions were passed on a show of hands.

Yours Faithfully



Jaroslaw (Jarek) Kopias

Company Secretary

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TABLE 1 – VOTING RESULTS

#	Resolution	Number of votes for	Number of votes against	Number of votes abstaining	Number of discretionary votes	Total number of valid proxy votes cast
ORDINARY RESOLUTIONS						
1	**Approval of issue of 3,000,000 Tranche 1 Shares to purchase the JV1 Albarta Project tenements**	14,038,239	53,334	0	195,600	14,287,173
2	**Approval of issue of 7,000,000 Tranche 1 Shares to purchase the JV2 Albarta Project tenements**	14,038,239	53,334	0	195,600	14,287,173
3	**Approval of issue of up to 10,000,000 Shares**	13,943,239	148,334	0	195,600	14,287,173
4	**Ratification of Shares issued in the preceding 12 month period**	10,473,239	148,334	3,470,000	195,600	14,287,173