

29 May 2013

Company Announcements Platform Australian Stock Exchange Level 4 20 Bridge Street SYDNEY NSW 2000

By e-Lodgement

Dear Sir/Madam

RESULTS OF 2013 ANNUAL GENERAL MEETING

The Annual General Meeting of Aurora Oil & Gas Ltd (ASX: AUT, "Company") was held on Wednesday 29 May 2013 The Hay Room, BDO Perth, 38 Station Street, Subiaco at 10.30am.

Pursuant to the requirements of Listing Rule 3.13.2 we wish to advise that at the annual general meeting of the Company the following 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 | | Result | Number of Proxy Votes | | | | |
|------------|--|--|-----------------------|------------|-----------------------|-----------|--|
| | | | For | Against | Proxy's Discretion | Abstain | |
| 1. | Adoption of Remuneration Report | Carried on a show of hands as an ordinary resolution | 212,766,184 | 27,033,371 | 1,313,013 | 374,159 | |
| 2. | Re-election of lan Lusted as a Director | Carried on a show of hands as an ordinary resolution | 235,435,763 | 14,886,048 | 2,372,513 | 8,572,062 | |
| 3. | Re-election of Alan Watson as a Director | Carried on a show of hands as an ordinary resolution | 257,031,105 | 648,882 | 3,584,399 | 2,000 | |
| 4. | Re-election of William Molson as a Director | Carried on a show of hands as an ordinary resolution | 255,530,777 | 368,471 | 3,584,399 | 1,782,739 | |

Aurora Oil & Gas Limited ABN 90 008 787 988



| 5. | Amendment to the Company's Constitution | Carried on a show of hands as an special resolution | 258,400,727 | 478,266 | 2,376,513 | 10,880 |
|-----|--|--|-------------|------------|-----------|------------|
| 6. | Re-election of Jonathan Stewart as a Director | Carried on a show of hands as an ordinary resolution | 249,784,601 | 537,210 | 2,372,513 | 8,572,062 |
| 7. | Re-election of Graham Dowland as a Director | Carried on a show of hands as an ordinary resolution | 233,650,024 | 14,891,048 | 2,372,513 | 10,352,801 |
| 8. | Re-election of Gren Schoch as a Director | Carried on a show of hands as an ordinary resolution | 255,519,527 | 379,721 | 3,584,399 | 1,782,739 |
| 9. | Re-election of Fiona Harris as a Director | Carried on a show of hands as an ordinary resolution | 257,269,151 | 409,736 | 3,584,399 | 3,100 |
| 10. | Increase in Non- Executive Directors' Fee Pool | Carried on a show of hands as an ordinary resolution | 205,125,065 | 30,949,270 | 346,102 | 397,812 |
| 11. | Grant of Performance Rights to Jonathan Stewart, Executive Chairman, pursuant to the 2012 Award under the Long Term Incentive Plan | Carried on a show of hands as an ordinary resolution | 200,733,949 | 36,577,679 | 1,396,102 | 385,905 |
| 12. | Grant of Performance Rights to Graham Dowland, Finance Director, pursuant to the 2012 Award under the Long Term Incentive Plan | Carried on a show of hands as an ordinary resolution | 201,940,118 | 36,548,115 | 3,574,599 | 378,405 |
| 13. | Grant of Performance Rights to Ian Lusted, Technical Director, pursuant to the 2012 Award under the Long Term Incentive Plan | Carried on a show of hands as an ordinary resolution | 203,152,004 | 36,548,115 | 2,362,713 | 378,405 |
| 14. | Grant of Performance Rights to Jonathan Stewart, Executive Chairman, pursuant to the 2013 Award under the Long Term Incentive Plan | Carried on a show of hands as an ordinary resolution | 200,736,449 | 36,575,179 | 1,396,102 | 385,905 |



| 15. | Grant of Performance Rights to Graham Dowland, Finance Director, pursuant to the 2013 Award under the Long Term Incentive Plan | Carried on a show of hands as an ordinary resolution | 201,490,508 | 36,545,615 | 3,574,599 | 830,515 |
|-----|---|--|-------------|------------|-----------|---------|
| 16. | Grant of Performance Rights to Ian Lusted, Technical Director, pursuant to the 2013 Award under the Long Term Incentive Plan | Carried on a show of hands as an ordinary resolution | 202,702,394 | 36,545,615 | 2,372,213 | 821,015 |

Yours sincerely AURORA OIL & GAS LIMITED

Julie Foster COMPANY SECRETARY

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About Aurora

Aurora is an Australian and Toronto listed oil and gas company active in the over pressured liquids rich region of the Eagle Ford shale in Texas, United States. Aurora is engaged in the development and production of oil, condensate and natural gas in Karnes, Live Oak and Atascosa counties in South Texas. Aurora participates in approximately 79,700 highly contiguous gross acres in the heart of the trend, including approximately 21,800 net acres within the Sugarkane Field in the overpressured and liquids core of the Eagle Ford.