

October 16, 2013

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

By e-Lodgement

Dear Sir/Madam

RESULTS OF GENERAL MEETING

A General Meeting of Aurora Oil & Gas Ltd (ASX: AUT, "Company") was held on Wednesday 16, May 2013 at The Hay Room, BDO Perth, 38 Station Street, Subiaco Western Australia.

The resolution put to the General Meeting was carried and the number of votes cast on the poll in respect of the resolution was as follows:

Resolution 1 Issue of Options to a Director – John Atkins For 154,477,658
Against 150,049,193
Abstain 188,976

In accordance with Section 251AA of the Corporations Act 2001, the following information is also provided:

Resolution		Number of Proxy Votes			
		For	Against	Proxy's Discretion	Abstain
1.	Issue of Options to a Director – John Atkins	143,112,632	150,040,093	911,725	188,976

For further information, please contact:

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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 80,000 highly contiguous gross acres in the heart of the trend, including approximately 22,200 net acres within the Sugarkane Field in the over-pressured and liquids core of the Eagle Ford.

Aurora Oil & Gas Limited ABN 90 008 787 988

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