

26 July 2010

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

By e-Lodgement

Dear Sir/Madam

RESULTS OF GENERAL MEETING

The General Meeting of Aurora Oil & Gas Ltd (ASX: AUT, "Company") was held on Monday 26 July 2010 at Level 20, 77 St Georges Terrace, Perth, at 10.00am.

The resolutions voted on were in accordance with the Notice of 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			Proxy's Discretion
		For	Against	Abstain	
1. Ratification of Previous Issue-Tranche 1	Passed on a show of hands	35,001,757	125,642	5,518,999	352,000
2. Approval of Placement - Tranche 2	Passed on a show of hands	35,124,412	NIL	5,521,986	352,000
3. Approval of Issue Shares Pursuant to Underwritten Share Purchase Plan	Passed on a show of hands	36,260,428	125,642	4,260,328	352,000

Yours sincerely
AURORA OIL & GAS LIMITED

Julie Foster
COMPANY SECRETARY

For personal use only