

9 October 2007

Company Announcements Platform
 Australian Stock 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 Tuesday 9 October at 11.00am.

The resolutions voted on were in accordance with the Notice of General Meeting previously lodged with the Australian Stock Exchange.

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

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1- Ratification of Previous Share Issue	Passed on a show of hands	16,499,540	250	Nil	240,507
2- Grant of Options to a Consultant	Passed on a show of hands	15,809,749	690,041	Nil	240,507

Yours sincerely
AURORA OIL & GAS LIMITED

Alex Neuling
COMPANY SECRETARY