

25 November 2009

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

By e-Lodgement

Dear Sir/Madam

RESULTS OF 2009 ANNUAL GENERAL MEETING

The Annual General Meeting of Aurora Oil & Gas Ltd (ASX: AUT, "Company") was held on Wednesday 25 November 2009 at Level 31, 77 St Georges Terrace, Perth, at 10.00am.

The 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			Proxy's Discretion
		For	Against	Abstain	
1. Remuneration Report (non-binding)	Passed on a show of hands	20,875,136	5,587,924	Nil	87,300
2. Re-election of Director Mr Ian Lusted	Passed on a show of hands	21,456,360	Nil	6,700	87,300
3. Re-election of Director Mr Gren Schoch	Passed on a show of hands	21,456,360	Nil	6,700	87,300
4. Re-election of Director Mr Michael Blakiston	Passed on a show of hands	21,456,360	Nil	6,700	87,300

Yours sincerely
 AURORA OIL & GAS LIMITED

Julie Foster
 COMPANY SECRETARY