

19 February 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 Friday 19 February 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			
		For	Against	Abstain	Proxy's Discretion
1. Approval of Performance Rights Plan	Passed on a show of hands	29,295,704	14,017,146	18,985,391	850,818
2. Approval of Performance Rights Plan to a Director- Mr Jonathan Stewart	Passed on a show of hands	35,169,386	14,084,421	13,044,434	850,818
3. Approval of Performance Rights Plan to a Director- Mr Ian Lusted	Passed on a show of hands	45,195,820	14,077,421	3,025,000	850,818

Yours sincerely
 AURORA OIL & GAS LIMITED

Julie Foster
 COMPANY SECRETARY