

28 October 2011

**RESULTS OF THE 2011 ANNUAL GENERAL MEETING  
HELD ON FRIDAY 28 OCTOBER 2011**

**Cougar Energy Limited** (ASX: CXY) announces, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of each of the resolutions put to the Company's securities holders at the 2011 Annual General Meeting held today, together with the proxy votes received in respect of each resolution.

**Resolution 1 – Adoption of the Remuneration Report for the financial year ended 30 June 2011**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
124,195,896	15,828,109	3,176,984	239,760

Resolution 1 was carried as an ordinary resolution by a show of hands.

**Resolution 2 – Prior Issue of Securities to Investors**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
103,097,161	8,495,482	31,629,211	239,760

Resolution 2 was carried as an ordinary resolution by a show of hands.

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