



ANNOUNCEMENT TO THE AUSTRALIAN STOCK EXCHANGE

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29 October 2004

Company Announcements Office
Australian Stock Exchange Limited
10th Floor, 20 Bond Street
SYDNEY NSW 2000

Dear Sir/Madam,

Re: Results of General Meeting

The Directors of Amadeus Energy Limited are pleased to advise that all resolutions contained in the Notice of Meeting were approved at the meeting of shareholders, held today at the Royal Automobile Club Inc, 89 Macquarie Street, Sydney on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	For	Against	Proxy Discretion	Abstain
1	11,139,943	9,363	1,452,750	158,000
2	3,324,980	238,968	1,472,750	7,729,358
3	11,038,338	238,968	1,472,750	10,000
4	11,038,338	238,968	1,472,750	10,000

Yours faithfully,

A handwritten signature in cursive script, appearing to read 'C. Bentley'.

CAROLINE L BENTLEY
Company Secretary / Executive Director