



ANTARES ENERGY LIMITED

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29 November 2005

The Manager
Companies Announcements Office
Australian Stock Exchange Ltd
10th Floor, 20 Bond Street
SYDNEY NSW 2000

Dear Madam,

RESULTS OF ANNUAL GENERAL MEETING

We advise that all resolutions contained in the Notice of Annual General Meeting were approved by shareholders at today's Annual General Meeting on a show of hands. Proxies received were as follows:

	For	Against	Abstained	Discretionary
Resolution 1	40,301,155	158,418	Nil	174,597
Resolution 2	35,327,176	4,897,557	230,000	179,437

Yours faithfully,
ANTARES ENERGY LIMITED

A handwritten signature in black ink, appearing to read "David Rich".

DAVID RICH
Company Secretary