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29 May 2009

Mr Greg Coulson
Australian Stock Exchange
Level 8, Exchange Plaza
2 The Esplanade, Perth
Western Australia 6000

RESULTS OF ANNUAL GENERAL MEETING

The resolutions contained in the Notice of Annual General Meeting dated 21 April 2009 were passed on a show of hands at the annual general meeting of shareholders held on 29 May 2009.

Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	Description	For	Against	Abstain	Proxy's Discretion
Resolution 1	Adoption of Remuneration Report	8,946,034	495,000	3,200,000	425,000
Resolution 2	Re-election of Director – Brendan Egan	9,065,034	240,000	3,336,000	425,000
Resolution 3	Withdrawn				
Resolution 4	Issue of Director Options	8,391,034	250,000	4,000,000	425,000

Ends

Please direct any shareholder enquiries to:
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Exoma Energy Limited is an Australian oil and gas exploration company. Exoma listed on the ASX in January 2008.