

24 November 2010

ASX Release

2010 Annual General Meeting Results of Resolutions

Exoma Energy Limited (ASX:EXE) is pleased to advise that the Members of the Company passed all resolutions put to the Annual General Meeting today on a show of hands.

As required by S251AA(2) of the Corporations Act 2001 the position with respect to proxies received is set out below:

Resolution:		For	Against	Abstain	Discretionary
1	Remuneration Report	163,276,283	3,044,900	-	11,443,987
2	Re-election of Mr Brian Barker	163,705,684	100,000	2,515,499	11,443,987
3	Election of Dr David Mathew	166,189,183	132,000	-	11,443,987
4	Increase in Director's Aggregate Fee Level	44,657,727	3,566,149	-	11,277,312
5	Grant of Options to Dr David Mathew	163,203,784	601,400	2,515,999	11,277,312
6	Ratify Deeds of Indemnity	166,206,183	110,000	5,000	11,443,987
7	Appointment of Auditors	166,226,183	95,000	-	11,443,987
8	Section 195 Approval	163,608,379	2,702,804	5,000	11,448,987

FURTHER INFORMATION

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