CAULDRON ENERGY LTD

24 November 2009

Company Announcements Office
Australian Securities Exchange Limited

Dear Sir/Madam

Cauldron Energy Limited - Results of Annual General Meeting

The Directors of Cauldron Energy Limited are pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Total
Resolution 1 Adoption of Remuneration Report	25,461,460	22,833	19,336	25,503,629
Resolution 2 Re-election of Mr Kent Hunter	21,394,293	1,333	4,108,003	25,503,629
Resolution 3 Re-election of Mr Antony Sage	23,497,693	1,333	2,004,603	25,503,629
Resolution 4 Re-election of Mr Brett Smith	25,480,449	1,333	21,847	25,503,629
Resolution 5 Grant of Options to Mr Terence Topping	20,481,245	107,560	4,914,824	25,503,629
Resolution 6 Grant of Options to Mr Kent Hunter	21,288,069	107,560	4,108,000	25,503,629
Resolution 7 Grant of Options to Mr Brett Smith	25,374,225	107,560	21,844	25,503,629
Resolution 8 Grant of Options to Mr Stephen Brockhurst	25,386,069	107,560	10,000	25,503,629
Resolution 9 Issue of Shares and Options to Mr Antony Sage	23,359,875	139,154	2,004,600	25,503,629
Resolution 10 Ratification of Previous Placement	18,828,364	66,653	6,608,612	25,503,629

Cauldron Energy Ltd.
ABN 22 102 912 783

35 Richardson Street
WEST PERTH WA 6005

PO Box 1916
West Perth WA 6872

ASX Code CXU
73.0 M ordinary shares
6.8 M unlisted options

Market Cap
A$36 million (@50c)

Board of Directors

Tony Sage
Executive Chairman

Terry Topping
Chief Executive Officer

Brett Smith
Executive Director

Qiu Derong
Non-executive Director

Kent Hunter
Non-executive Director

Stephen Brockhurst
Company Secretary

Resolution 11 Ratification of Previous Placement	25,452,976	50,653	Nil	25,503,629
Resolution 12 Approval of Issue and Allotment of Shares	18,823,298	71,719	6,608,612	25,503,629
Resolution 13 Approval of the Employee Incentive Scheme	25,427,802	75,827	Nil	25,503,629
Resolution 14 Approval of Future Capital Raising	25,451,969	51,660	Nil	25,503,629

Yours faithfully

Stephen Brockhurst
Company Secretary