

17 February 2012

Company Announcements Office
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

SPRINT ENERGY LIMITED

A handwritten signature in black ink, appearing to read "Melanie Leydin", written in a cursive style.

MELANIE LEYDIN

Company Secretary

**Sprint Energy Limited
Annual General Meeting**

**Proxy Summary
17 February 2012**

1. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention/Excluded	Proxy's discretion
64,022,679	160,860	228,580	-

The motion was carried on a show of hands as an ordinary resolution.

2. Election of Mr Craig Martin as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention/Excluded	Proxy's discretion
64,016,627	166,912	-	228,580

The motion was carried on a show of hands as an ordinary resolution.

3. Election of Mr Andrew Mattin as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention/Excluded	Proxy's discretion
64,016,627	166,912	-	228,580

The motion was carried on a show of hands as an ordinary resolution.

4. Re-Election of Mr Cosimo Damiano as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention/Excluded	Proxy's discretion
64,089,227	94,312	-	228,580

The motion was carried on a show of hands as an ordinary resolution.

5. Election of Dr Jaap Poll as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention/Excluded	Proxy's discretion
64,106,439	77,100	-	228,580

The motion was carried on a show of hands as an ordinary resolution.

6. Approval to Issue Shares under Convertible Loans

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention/Excluded	Proxy's discretion
40,495,989	77,100	23,610,450	211,580

The motion was carried on a show of hands as an ordinary resolution.

7. Approval to Issue Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention/Excluded	Proxy's discretion
64,106,439	77,100	-	211,580

The motion was carried on a show of hands as an ordinary resolution.

8. Approval to Grant Options

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention/Excluded	Proxy's discretion
63,762,079	421,460	-	211,580

The motion was carried on a show of hands as an ordinary resolution.

9. Non-Executive Director Fees

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention/Excluded	Proxy's discretion
63,912,867	270,672	-	211,580

The motion was carried on a show of hands as an ordinary resolution.

10. Approval to Issue Securities

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention/Excluded	Proxy's discretion
64,050,639	132,900	-	211,580

The motion was carried on a show of hands as an ordinary resolution.

11. Approval to Grant Options

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention/Excluded	Proxy's discretion
63,670,867	512,672	-	211,580

The motion was carried on a show of hands as an ordinary resolution.