

30 November 2012

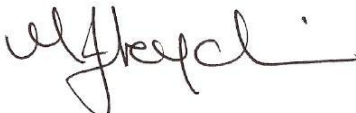
ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

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 over a white background.

MELANIE LEYDIN
Company Secretary

**Sprint Energy Limited
Annual General Meeting**

**Proxy Summary
30 November 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
154,671,464	-	-	6,622,000

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

2. Election of Mr Brad Boyle 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
154,671,464	-	-	6,622,000

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

3. Election of Mr James Thompson 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
154,671,464	-	-	6,622,000

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

4. Election of Mr Jon Roestenburg 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
154,671,464	-	-	6,622,000

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

5. Re-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
154,671,464	-	-	6,622,000

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

6. Election of Mr Andrew Chapman 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
154,671,464	-	-	6,622,000

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
154,671,464	-	-	6,622,000

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

8. Approval to Issue Shares under Convertible Loan Agreements

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

In Favour	Against	Abstention/Excluded	Proxy's discretion
154,671,464	-	-	6,622,000

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

9. Ratification of Prior Issue of Shares

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

In Favour	Against	Abstention/Excluded	Proxy's discretion
154,671,464	-	-	6,622,000

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

10. Ratification of Prior Issue of Shares

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

In Favour	Against	Abstention/Excluded	Proxy's discretion
154,671,464	-	-	6,622,000

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

11. Approval to Issue Options

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

In Favour	Against	Abstention/Excluded	Proxy's discretion
123,671,464	-	31,000,000	6,622,000

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

12. Approval of 10% Placement Facility

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

In Favour	Against	Abstention/Excluded	Proxy's discretion
154,271,464	400,000	-	6,622,000

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