ACN 109 200 900

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

28 November 2008

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today that the resolutions as set out below were passed by a show of hands without amendment.

Resolution 1 – Adoption of Remuneration Report

"That the Company be authorised to adopt the Remuneration Report contained in the 2008 Annual Report."

Resolution 2 – Re-election of Mr Douglas Howard Solomon as Director

"That Mr Douglas Howard Solomon being a director of the Company who retires by rotation pursuant to the Company's Constitution, and being eligible offers himself for re-election, is hereby re-elected as a director of the Company."

Resolution 3 – Re-election of Richard Beresford as Director

"That Mr Richard Beresford being a director of the Company who retires by rotation pursuant to the Company's Constitution, and being eligible offers himself for re-election, is hereby re-elected as a director of the Company."

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

I. The proxy was to vote for the resolution; and
II. The proxy was to vote against the resolution; and
III. The proxy was able to vote at the proxy's discretion; and
IV. The proxy was to abstain on the resolution

Are set out below:

Resolution	For	Against	Abstain	Proxy Discretion	Total
1	49,646,941	79,000	25,685	125,895	49,877,521
2	49,503,626	249,000	1,500	123,395	49,877,521
3	49,498,126	254,500	1,500	123,395	49,877,521

Raymond F Buscall
Company Secretary

Level 40, Exchange Plaza 2 The Esplanade, Perth, Western Australia 6000
Telephone: (08) 9282 5889 Facsimile: (08) 9282 5866
Email: mailroom@edenenergy.com.au