



DULHUNTY POWER

A.B.N 38 002 679 469

Dulhunty Power Limited

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25 November 2010

Company Announcements Office
Australian Stock Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

RESULTS – ANNUAL GENERAL MEETING

The Directors advise the following results from the Annual General Meeting of Dulhunty Power Limited held today, Thursday 25 November 2010.

Resolution 1: Remuneration Report

That in accordance with Section 250R (2) of the Corporations Act 2001, the Directors' Remuneration Report for the year ended 30 June 2010 be adopted.

The resolution was passed unanimously by all shareholders present at the meeting.

18 proxies were received, representing 51,741,618 Votes in Favour; 225,355 Votes Against; and 0 Votes Abstaining.

Resolution 2: Re-election of Director

Mr Richard K. Llewellyn retires in accordance with Article 10.03 of the Company's Constitution and being eligible, offers himself for re-election.

The resolution was passed by a majority of shareholders present at the meeting, with 3 Votes Against.

18 proxies were received, representing 50,451,572 Votes in Favour; 32,184 Votes Against; and 1,413,287 Votes Abstaining.

Yours faithfully,

Gregory R. Knoke
Company Secretary