



Tuesday, 16 January 2007

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

EPG#000301 – OUTCOME OF AGM AND PROXY SCHEDULE

The Company wishes to advise that all resolutions put to shareholders at the general meeting held earlier today were approved.

Please find attached a schedule of proxy votes prepared in accordance with section 251AA of the Corporations Act.

Yours sincerely

Craig Ferrier
Company Secretary

EUROPEAN GAS LIMITED
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European Gas Limited
Extraordinary General Meeting – 16 January 2007
Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act, the following information is provided to Australian Stock Exchange in relation to resolutions passed by members of European Gas Ltd at its general meeting held on 16 January 2007:

Resolution Number	Resolution 1 – Approve issue of securities in relation to Heritage Offer	Resolution 2 – Approve issue of New Shares to Mr A Flavelle
Decided by show of hands (S) or poll (P) ¹	S	S
Total number of proxy votes exercisable by proxies validly appointed	40,037,046	40,037,046
Total number of proxy votes in respect of which the appointments specified that:		
- the proxy is to vote for the resolution	30,571,081	30,512,081
- the proxy is to vote against the resolution	1,000	60,000
- the proxy is to abstain on the resolution	8,012,525	8,012,525
- the proxy may vote at the proxy's discretion	1,452,440	1,452,440
Total votes cast on a poll in favour of the resolution ²		
Total votes cast on a poll against the resolution ²		
Total votes cast on a poll abstaining on the resolution ²		
Total votes exercisable by proxies which were not cast ²		

1 Indicate whether the resolution was decided on a show of hands or poll.

2 Only complete these additional items if the resolution was decided on a poll.

C J Ferrier
Company Secretary
European Gas Ltd
16 January 2007