

25 November 2010

Australian Stock Exchange

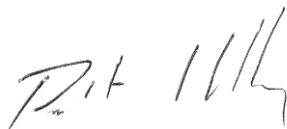
RESULTS OF ANNUAL GENERAL MEETING

Torrens Energy Limited advises the results of today's Annual General Meeting.

All resolutions contained in the Notice of Meeting were approved on a show of hands.

In accordance with Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

	Resolution	For	Against	Proxy Discretion	Abstain
1	Adoption of Remuneration Report	13,562,658	178,115	2,529,825	50,317
2	Re-election of Director	13,647,983	130,107	2,542,825	-
3	Issue of Options to John Canaris	13,495,633	295,457	2,529,825	-
4	Issue of Options to Dennis Gee	13,490,633	295,457	2,534,825	-
5	Issue of Options to David Eiszele	13,490,633	295,457	2,534,825	-
6	Issue of Options to Howard McLaughlin	13,490,633	295,457	2,534,825	-



Robert Hodby
 Company Secretary