



29 November 2004

The Manager
Australian Stock Exchange Limited ("ASX")
Company Announcements Office

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Dear Sir

Results of Annual General Meeting

The Directors of Wasabi Energy Limited advise that at the Company's Annual General Meeting, the resolutions to be considered was passed on a show of hands.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution	For	Against	Abstain	Proxy's Discretion
Re-appointment of F Reid	13,852,583	0	0	0
Ratification of share issue	13,842,583	10,000	0	0

No other resolutions were put to the meeting.

Yours faithfully

Tim Wise
Director