



28 November 2006

Manager Companies  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting  
ESSENTIAL PETROLEUM RESOURCES LIMITED  
(ACN: 086 956 150)**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Alfonso Grillo', is written over a faint circular stamp.

**Alfonso Grillo**  
Company Secretary

**1. Re-election of Mr John William Cornelius**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| <b>In Favour</b> | <b>Against</b> | <b>Abstention</b> | <b>Proxy's discretion</b> |
|------------------|----------------|-------------------|---------------------------|
| 55,650,990       | 1,434,539      | 0                 | 4,785,567                 |

The motion was carried on a show of hands as an ordinary resolution.

**2. Resignation of DTT Auditor.**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| <b>In Favour</b> | <b>Against</b> | <b>Abstention</b> | <b>Proxy's discretion</b> |
|------------------|----------------|-------------------|---------------------------|
| 57,085,529       | 0              | 0                 | 4,785,567                 |

The motion was carried on a show of hands as an ordinary resolution.

**3. Appointment of Auditor.**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| <b>In Favour</b> | <b>Against</b> | <b>Abstention</b> | <b>Proxy's discretion</b> |
|------------------|----------------|-------------------|---------------------------|
| 57,085,529       | 0              | 0                 | 4,785,567                 |

The motion was carried on a show of hands as a special resolution.

4. **Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| <b>In Favour</b> | <b>Against</b> | <b>Abstention</b> | <b>Proxy's discretion</b> |
|------------------|----------------|-------------------|---------------------------|
| 55,882,362       | 311,000        | 892,167           | 4,785,567                 |

The motion was carried on a show of hands as an ordinary resolution.