



23 November 2007

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

Dear Sir

**Results of Annual General Meeting  
ESSENTIAL PETROLEUM RESOURCES LIMITED**

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 light grey rectangular background.

**Alfonso Grillo**  
Company Secretary

**1. Re-elect Mr Garrick Ralph Higgins as a Director**

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>
126,161,500	216,637	0	2,818,404

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

**2. Issue of Shares**

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>
26,301,653	2,229,467	510,000	2,818,404

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

**3. Adopt the Remuneration Report for the financial year ended 30 June 2007**

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>
125,996,000	313,137	79,000	2,808,404

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