



27 November 2008

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", written in a cursive style.

**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>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
238,760,455	674,503	268,000	3,573,561

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

**2) Adoption of Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
237,916,594	1,516,864	289,500	3,553,561

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