



30 November 2005

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**

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

Alfonso Grillo
Company Secretary



ESSENTIAL PETROLEUM RESOURCES LIMITED
Annual General Meeting

Proxy Summary
30 November 2005

1. Re-election of Mr Garrick Ralph Higgins

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

In Favour	Against	Abstention	Proxy's discretion
42,641,999	510,926	217,645	1,238,080

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

2. Adoption of the Remuneration Report

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

In Favour	Against	Abstention	Proxy's discretion
42,510,574	265,907	586,444	1,245,725

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