



**Essential  
Petroleum  
Resources  
Limited**

24 June 2008

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

Dear Sir

**Results of 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 resolution and the proxies received in respect of the resolution are set out in the attached proxy summary.

Yours faithfully

**Alfonso Grillo**  
Company Secretary

**1. 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>
33,813,378	1,851,841	10,000	3,858,189

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