



13 October 2011

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

Dear Sir

**Results of General Meeting  
Somerton Energy 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'.

**Alfonso Grillo**  
Company Secretary

**1) Re-election of Robert Michael Kennedy**

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>
116,623,080	37,340	58,896	107,995

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>
112,967,397	129,075	11,779	69,893

Total proxies voted represented 99.35% of total securities voted. The motion was carried as an ordinary resolution on a show of hands.

**Amendment of the Company's Constitution**

**3)**

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>
116,674,240	24,119	14,390	114,562

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