

19 November 2009

ASX RELEASE/ MEDIA RELEASE

General Manager,
The Company Announcements Office
Australian Stock Exchange Limited
Electronic Lodgement System

Dear Sir,

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we set out in the attached summary, details of the resolutions and proxies received in respect of each resolution at the Annual General Meeting.

All resolutions were passed unanimously on a show of hands.

Yours faithfully,

BANDANNA ENERGY LIMITED



Matthew Scott
Company Secretary

BANDANNA ENERGY LIMITED

ANNUAL GENERAL MEETING 19 NOVEMBER 2009

**Proxy Summary
Thursday, 19 November
2009**

1) TO ADOPT THE REMUNERATION REPORT

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

For	Against	Abstain	Proxy's discretion
118,080,002	215,824	273,003	754,543

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

2) TO RE-ELECT DAVID GRAHAM AS A DIRECTOR OF THE COY

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

For	Against	Abstain	Proxy's discretion
118,534,534	24,295	10,000	754,543

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

3) APPROVE THE ISSUE OF SHARES TO SAMTAN AURES P/L

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

For	Against	Abstain	Proxy's discretion
118,478,089	80,477	10,263	754,543

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

4) APPOINT GRANT THORNTON AUDIT P/L AS AUDITOR OF COY

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

For	Against	Abstain	Proxy's discretion
118,313,818	5,011	250,000	754,543

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