



29 November 2006

Manager Announcements  
Company Announcements Office  
Australian Stock Exchange Limited  
10th Floor, 20 Bond Street  
SYDNEY NSW 2000*via electronic lodgement*

Dear Sir/Madam,

**Results of Annual General Meeting**

The Company advises that all resolutions put to shareholders at the Annual General Meeting held on 29 November 2006, were carried on a unanimous show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the AGM.

The Company received 30 valid proxies holding 18,766,214 ordinary shares who had directed their voting preferences.

No.	Resolution	For	Against	Abstain
1.	Adoption of Remuneration Report	18,766,214	-	-
2.	Re-Election of Director – Craig Burton	15,216,214	-	3,550,000
3.	Approval for Issue of Share	18,766,214	-	-

*On Behalf of the Board***LIVINGSTONE PETROLEUM LTD**

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