



ABN 42 112 256 649

566 Elizabeth Street  
Melbourne Victoria 3000

Tel: +61.3.9347.2409

Fax: +61.3.9349.1186

[www.solimarenergy.com.au](http://www.solimarenergy.com.au)

23 November 2007

Manager Announcements  
Company Announcements Office  
Australian Stock Exchange Limited  
10<sup>th</sup> Floor, 20 Bond Street  
SYDNEY NSW 2000  
*Via electronic lodgement*

### Results of Annual General Meeting

The Company advises that all resolutions put to shareholders at the Annual General Meeting held on 23 November 2007, 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 43 valid proxies holding 52,867,876 ordinary shares. Their voting preferences are listed in the table below.

No	Resolution	For	Against	Abstain	Undirected
1	Re-election of Director – Craig Burton	52,551,265	-	-	316,611
2	Adoption of Remuneration Report	52,526,265	25,000	-	316,611

A handwritten signature in black ink, appearing to read "C Bowyer".

Chris Bowyer  
**Company Secretary**  
Solimar Energy Limited

For further information please contact:

**SOLIMAR ENERGY LIMITED**

Registered Office:

566 Elizabeth Street, Melbourne, Victoria 3000

Telephone: +61 3 9347 2409; Facsimile: +61 3 9349 1186

[www.solimarenergy.com.au](http://www.solimarenergy.com.au)