

**ASX RELEASE**  
November 23<sup>rd</sup> 2009

Company Announcements  
ASX Limited

Dear Sir,

**ANNUAL GENERAL MEETING**

Entek Energy Limited held its Annual General Meeting of shareholders on 23 November 2009.

All resolutions as specified in the notice of meeting were successfully passed on a show of hands.

Proxy votes received in respect of the resolutions put to the meeting were as follows:

	<b>Votes in Favour</b>	<b>Votes Against</b>	<b>At Proxy's Discretion</b>	<b>Abstentions</b>	<b>Un-usable &amp; Excluded</b>
Resolution 1	3,679,493	885,933	562,773	81,622	0
Resolution 2	4,444,436	88,543	562,773	114,069	0
Resolution 3	3,649,315	944,361	515,865	50,280	50,000
Resolution 4	3,644,037	949,583	565,921	50,280	0

Regards,

Andrew Gastevich  
Company Secretary