

# ORMIL ENERGY LIMITED

ACN: 107 708 305

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15<sup>th</sup> November 2010

Company Announcements  
Australian Stock Exchange Limited

## Results of the Resolutions put to the Annual General Meeting held on 15<sup>th</sup> November 2010

Please be advised that all of the following resolutions were passed on a show of hands at the Annual General Meeting of shareholders of Ormil Energy Limited held on 15<sup>th</sup> November 2010.

The proxy votes received in relation to each of the resolutions were as follows:-

### 1. Adoption of Remuneration Report

For	64,771,569
Against	33,500
Open proxies	16,430,895

### 2. Re-election of Mr Thomas Fontaine as a Director

For	25,439,500
Open proxies	16,423,395
Exclusions	39,373,069

### 3. Re-election of Mr Brett Montgomery as a Director

For	64,812,569
Open proxies	16,423,395

### 4. Re-election of Professor Ian Plimer as a Director

For	64,812,569
Open proxies	16,423,395

### 5. Re-election of Mr Andrew Davis as a Director

For	48,436,069
Open proxies	16,423,395
Exclusions	16,376,500

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**6. Approval of Previous Issue of Shares**

For	64,797,569
Against	15,000
Open proxies	16,423,395

**7. Approval of Proposed Issue of shares to Graham Hurst**

For	62,934,069
Against	1,960,250
Open proxies	16,341,645

**8. Approval of Proposed Issue of Options to Mr Thomas Fontaine**

For	25,293,500
Against	227,750
Open proxies	16,341,645
Exclusions	39,373,069

**9. Approval of Share Placement**

For	64,802,069
Against	10,500
Open proxies	16,423,395

**10. Approval of Directors Remuneration**

For	48,365,069
Abstain	71,000
Open proxies	16,423,395
Exclusions	16,376,500

Sincerely,



Mark Ohlsson  
Company Secretary

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