

ASX Announcement

ASX Code: AMU

9 September 2009

RESULTS OF EGM

Amadeus Energy Limited (ASX code: AMU) ("Amadeus") hereby announces the results of the Extraordinary General Meeting of shareholders held today.

We advise that resolutions 1 and 2, as set out in the Notice of Meeting, were passed on a show of hands. The Notice of Meeting was lodged with the ASX on 10 August 2008.

Summary of proxies:

	Resolution 1 Ratify issue of 29.7 million shares	Resolution 2 Approve issue of 66.455 million shares
Total number of proxy votes exercisable by proxies validly appointed	126,375,451	139,845,801
Total number of proxy votes in respect of which the appointment specified that:		
The proxy is to vote FOR the resolution	73,498,381	83,320,864
The proxy is to vote AGAINST the resolution	47,413,904	48,227,676
The proxy is to vote ABSTAIN on the resolution	55,000	2,889,095
The proxy may vote at the proxy's DISCRETION	5,408,166	5,408,166

For further information contact the Amadeus office:

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Amadeus Energy Ltd is an ASX listed energy company that generates value for shareholders by increasing oil and gas production and growing reserves through the acquisition and development of existing long-life on-shore oil and gas fields and through exploration activity. This is achieved by acquiring properties that have significant development and improvement potential and by investing in a combination of low, medium and high-risk exploration activity. Potential reserves of up to 5 million barrels of oil and 60 billion cubic feet of gas (net to Amadeus) are being targeted through these development and exploration activities.

ASX Listed: **20 March 1997**

As at 31 August 09

Shares on issue: ~228 million
Unlisted options: ~9.5 million
Market Cap: ~\$65 million

Major Shareholders:

Wyllie Group Pty Ltd **10.96%**
Spinifex Holdings / G Towner **5.88%**

Top 20: **41.35%**
Directors: **7.94%**

www.amadeusenergy.com