



ABN 36 058 714 408

30 November 2011

Company Announcements Office
Australian Stock Exchange Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

2011 ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of Amadeus Energy Limited, held on 30 November 2011, is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

All five resolutions were passed on a show of hands.

Proxy voting for the resolutions were as follows:

Resolution	For	Chairmans's Discretion	Against	Abstain
1. Adoption of the 2011 Remuneration Report	109,181,474	1,676,657	5,694,944	3,797,233
2. Re-election of Craig Coleman as a Non-executive Director	94,612,378	1,666,657	19,243,652	4,815,621
3. Re-election of Peter Lehle as a Non-executive Director	66,336,813	4,082,091	19,018,783	30,900,621
4. Re-election of Robert Scott as a Non-executive Director	94,455,574	4,082,091	18,956,292	2,844,351
5. Approval of on-market share buy-back	100,806,124	1,673,657	17,762,924	73,728

Open proxies which directed the Chair to vote in accordance with the stated voting intentions for Resolutions 1,2,3,4 and 5 were recorded as in favour of the resolution. All interested parties to Resolutions 1 abstained from voting.

Yours faithfully

Robert Ierace
Company Secretary