

30 November 2006



Manager Announcements
Company Announcements Office
Australian Stock Exchange Limited
10th Floor, 20 Bond Street
SYDNEY NSW 2000

via electronic lodgement

Dear Sir/Madam,

Results of Annual General Meeting

The Company advises that all resolutions put to shareholders at the Annual General Meeting held on 30 November 2006, were unanimously carried on a 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 21 valid proxies holding 88,600,351 ordinary shares who had directed their voting preferences.

No.	Resolution	For	Against	Abstain
1.	Adoption of Remuneration Report	88,600,309	42	-
2.	Re-election of Director – Dr Ian Duncan	88,600,351	-	-
3.	Election of Director – Mr Michael Curnow	88,590,351	10,000	-
4.	Grant of Options to Mr Brett Mitchell	87,700,012	339	900,000
5.	Grant of Options to Mr Michael Curnow	88,590,012	10,339	-

On Behalf of the Board

For further information please contact:

ENERGY VENTURES LIMITED

Registered Office:

Ground Floor, 8 Colin Street, West Perth 6005

Telephone: +61 8 9324 1177 Facsimile: +61 8 9324 2171

www.energyventures.com.au

ASX Code: EVE