

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Directors of Pure Resources Limited advises that at the Annual General Meeting of shareholders held today at 10.00am in Subiaco, all resolutions were passed by way of a poll.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

- END -

This announcement is approved for release by the Board of Pure Resources Limited.

Mr Patric Glovac
Executive Chairman
Pure Resources Limited



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				Poll Result						Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number				
1	Adoption of Remuneration Report	Passed	Poll	N/A	20,462,288	99.93%	15,000	0.07%	-	20,462,288	15,000	-	-
2	Re-election of Director – Patric Glovac	Passed	Poll	N/A	22,074,788	99.93%	15,000	0.07%	-	22,074,788	15,000	-	-
3	Approval of 10% Placement Facility	Passed	Poll	N/A	22,089,788	100.00%	-	-	-	22,089,788	-	-	-
4	Adoption of Employee Securities Incentive Plan	Passed	Poll	N/A	20,462,288	99.93%	15,000	0.07%	-	20,462,288	15,000	-	-
5	Appointment of Auditor at First AGM	Passed	Poll	N/A	22,089,788	100.00%	-	-	-	22,089,788	-	-	-

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