



**ASX ANNOUNCEMENT**  
27th November 2008

**ANNUAL GENERAL MEETING RESULTS**

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of WildHorse Energy Limited held earlier today were passed on a show of hands:

- Resolution 1 – Re-election of Bruce Larson as a Director.
- Resolution 2 – Adoption of the Remuneration Report.

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

Yours sincerely

Ian Gregory  
Company Secretary

Attachment

**WILDHORSE ENERGY LIMITED**  
**ANNUAL GENERAL MEETING – 27<sup>TH</sup> NOVEMBER 2008**

**Disclosure of Proxy Votes**

*In accordance with section 251AA of the Corporations Act 2001, the following information is provided to the Australian Securities Exchange in relation to resolutions passed by members of WildHorse Energy Limited at its annual general meeting held on 27<sup>th</sup> November 2008.*

<b>Resolution Number</b>	<b>Resolution 1</b>	<b>Resolution 2</b>
<i>Decided by a show of hands (S) or poll (P)</i>	<b>S</b>	<b>S</b>
<b>Total number of proxy votes exercisable by proxies validly appointed</b>	<b>25,259,739</b>	<b>25,259,739</b>
<b>Total number of proxy votes in respect of which the appointments specified that:</b>		
<ul style="list-style-type: none"> <li>• <b>The proxy is to vote for the resolution</b></li> <li>• <b>The proxy is to vote against the resolution</b></li> <li>• <b>The proxy is to abstain from voting on the resolution</b></li> <li>• <b>The proxy may vote at the proxy's discretion</b></li> </ul>	<b>19,285,109</b>  <b>8,130</b>  <b>Nil</b>  <b>5,966,500</b>	<b>19,278,377</b>  <b>14,862</b>  <b>Nil</b>  <b>5,966,500</b>
<i>Total votes cast on a poll in favour of the resolution</i>	<b>N/A</b>	<b>N/A</b>
<i>Total votes cast on a poll against the resolution</i>	<b>N/A</b>	<b>N/A</b>
<i>Total votes cast on a poll abstaining on the resolution</i>	<b>N/A</b>	<b>N/A</b>
<i>Total votes exercisable by proxies which were not cast</i>	<b>N/A</b>	<b>N/A</b>