

15 May 2009

Australian Securities Exchange Limited
Company Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Results of Annual General Meeting

The Company advises that the Annual General Meeting of Nido Petroleum Limited on 15 May 2009 commencing at 3.00pm WST at the offices of Nido Petroleum Limited, Level 3, 1 Preston Street, Como, Western Australia, the following resolutions were moved:

- Resolution 1 – Adoption of Remuneration Report
- Resolution 2 – Election of Mr David Whitby
- Resolution 3 - Election of Mr Eduardo Mañalac

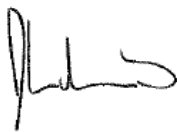
as set out in the Company's Notice of Annual General Meeting and Explanatory Statement dated 9 April 2009. Please note that Resolution 4 – Share Consolidation was withdrawn.

Each of the resolutions set out above were passed by the requisite majority of shareholders on a show of hands.

In accordance with section 251AA(2) of the *Corporations Act 2001* and ASX Listing Rule 3.13.2, the Company advises details of the proxy votes received as follows:

Resolution	Votes in Favour	Votes Against	Abstentions	Proxy's Discretion
2	249,978,137	103,551,469	2,213,754	6,338,124
3A	345,353,250	9,257,903	1,297,707	6,172,624
3B	347,564,794	8,101,546	242,520	6,172,624

Yours faithfully



Darryl Edwards
Company Secretary