



Salinas  
Energy Limited

ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE: 27 NOVEMBER 2009

## RESOLUTIONS PUT TO GENERAL MEETING OF SHAREHOLDERS

A General Meeting of Salinas Energy (SAE) was held on Friday, 27 November 2009 at 10.00am in Perth.

In accordance with section 251AA(2) of the Corporations Act, the Company advises that all of the resolutions below were decided on a show of hands and that the total number of proxy votes received in respect of all resolutions, were as follows:

Res #	Business	For	Against	Proxy's Discretion	Abstain
1	Adoption of Remuneration Report	29,975,203	3,037,462	1,590,957	247,937
2	Change of Company Name	32,175,281	901,225	1,597,533	177,520
3	Re-election of Director – Mr. Ian Middlemas	32,585,171	569,625	1,597,933	98,830
4	Re-election of Director – Mr. Dougal Ferguson	32,668,931	481,265	1,597,533	103,830

**Enquiries:**

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