



ASX ANNOUNCEMENT FOR IMMEDIATE RELEASE

16 November 2009

The Manager Companies
Australian Securities Exchange
ADELAIDE SA

Dear Sir,

2009 ANNUAL GENERAL MEETING OUTCOME

The 2009 Annual General Meeting of the Company was held in Adelaide today.

Each of the resolutions contained in the Notice of Meeting was adopted or approved at the Meeting by a show of hands.

In accordance with Section 251AA of the Corporations Act, the total number of proxy votes for each resolution contained within the Notice of Meeting and adopted or approved at the Meeting, separated into the number of proxy votes in various nominated categories together with the number of proxy votes that the proxy was directed to abstain from voting on the resolution, is reflected in the attached summary table.

Yours faithfully,

John McRae
Company Secretary

Attachment: Table

For further information please contact: Company Secretary John McRae on (08) 8410 0611
or Email: Mcrae.j@stuartpetroleum.com.au

STUART PETROLEUM LIMITED

ANNUAL GENERAL MEETING NOVEMBER 2009

Vote Totals - Based on Resolution 1

Securities On Issue	63,082,422
Valid Securities Voted - (For, Against, Open Usable, Open Conditional)	25,165,541
Valid Securities Voted (%)	39.89
Total Votes Cast	272

Vote Details

Resolution	Vote type	Voted	%	% of all securities
2, REMUNERATION REPORT	For	18,829,377	74.82	29.85
	Against	1,088,979	4.33	1.73
	Open-Usable	5,247,185	20.85	8.32
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	106,855	N/A	0.17
	Excluded	0	N/A	0.00
3, RE-ELECT DAVID CLARKE	For	19,816,691	78.65	31.41
	Against	126,920	0.50	0.20
	Open-Usable	5,252,885	20.85	8.33
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	75,900	N/A	0.12
	Excluded	0	N/A	0.00