



**Essential
Petroleum
Resources
Limited**

22 February 2010

Manager Companies
Company Announcements Office
ASX Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of General Meeting
ESSENTIAL PETROLEUM RESOURCES LIMITED**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolution and the proxies received in respect of the resolution are set out in the attached proxy summary.

Yours faithfully

Alfonso Grillo
Company Secretary

General Meeting**1) Issue of Shares to Beach Energy Limited**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
317,057,209	359,564	180,000	6,158,980

The motion was carried as an ordinary resolution on a show of hands.

2A) Issue of Shares to Mr John Cornelius

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
297,530,947	10,224,572	4,819,001	2,036,500

The motion was carried as an ordinary resolution on a show of hands.

2B) Issue of Shares to Mr John Remfry

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
297,520,699	10,024,572	4,778,501	6,844,480

The motion was carried as an ordinary resolution on a show of hands.