

28 March 2011

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

Dears Sirs,

Outcome of Annual General Meeting

The Company is pleased to announce that the five resolutions put to Shareholders at today's General Meeting were passed on a show of hands.

Details of the resolutions and the valid proxies received for the meeting are set out below:

	Resolution	For	Against	Abstain	Discretionary
1	Approve Gazonor Disposal	112,220,469	109,800	5,103	956,167
2	Approval to issue up to 100,000,000 ordinary shares	112,125,369	186,300	23,703	956,167
3	Renewal incentive share option plan	110,916,269	1,412,503	6,600	956,167
4	Appointment of Auditor	112,272,669	0	62,703	956,167

Yours sincerely,



Mark Pitts
Company Secretary

ABOUT EUROPEAN GAS LIMITED

European Gas Limited (EGL) is a hydrocarbon explorer/developer/producer with both production and exploration projects in western Europe. The strategy of the company is to explore and develop unconventional hydrocarbon resources with a focus on shale gas, Coal Bed Methane and Coal Mine Methane projects, particularly in France where the Company has major holdings under licence.

For further information please contact:

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