

10 February 2011

ASX Release

**Exoma General Meeting
Results of Resolutions**

Exoma Energy Limited (ASX:EXE) is pleased to advise that the Members of the Company passed all resolutions put to the General Meeting today on a show of hands.

As required by S251AA(2) of the Corporations Act 2001 the position with respect to proxies received is set out below:

Resolution:		For	Against	Abstain	Discretionary
1	Ratify Farmin Agreement	196,521,413	100,000	-	707,446
2	Approval to Issue Securities	196,360,413	151,000	-	817,446

FURTHER INFORMATION

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