



ALEATOR ENERGY

— L I M I T E D —

3 December 2012

The Manager
ASX Market Announcements
Australian Stock Exchange Limited
PO Box H224 Australia Square
SYDNEY NSW 2000

Dear Sir/Madam,

RETIREMENT OF DIRECTOR

RESULTS OF ANNUAL GENERAL MEETING

Aleator Energy advises that Mr Anthony Kain withdrew his nomination for re-election at the recent annual general meeting and elected to retire at the conclusion of the meeting. The company would like to thank Anthony for his significant positive contributions to the company over the past couple of years, and in particular with the major progress made with the Company's recent activities in the Ukraine. The Board wishes Anthony all the best in his future endeavours.

Please also find attached the results of resolutions put to the recent annual general meeting of shareholders of the company.

Yours faithfully,

Ranko Matic
Company Secretary

ALEATOR ENERGY LIMITED

DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Aleator Energy Limited at the Annual General Meeting held on 30 November 2012.

		Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote FOR the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote AGAINST the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is ABSTAINING from the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy may vote at the proxy's DISCRETION	Decided by a show of hands (S) or a poll (P)	Result
Resolution 1	Adopt Remuneration Report	184,278,803	1,386,126	63,485,000	537,000	S	CARRIED
Resolution 2	Re-election of Anthony Kain as a director	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn
Resolution 3	Re-election of Mark Rowbottam as a director	249,141,303	7,126	1,500	537,000	S	CARRIED
Resolution 4	Placement Shares and Options	248,940,970	122,459	86,500	537,000	S	CARRIED
Resolution 5	Approval of 10% Placement Facility	248,948,470	122,459	79,000	537,000	S	CARRIED