

ASX/MEDIA ANNOUNCEMENT

14 November 2011

The Manager
Companies Announcements Office
Australian Securities Exchange



REQUEST TO CONVENE A GENERAL MEETING

Adelaide Energy Limited (ADE or the Company) has received a request from a shareholder holding more than 5% of the Company's issued shares capital to convene a general meeting of the Company.

The meeting has been sought to consider resolutions to remove all of the Company's existing Directors and replace them with Mr John Butler, Mr Glenn Davis and Mr Franco Moretti.

The shareholders' meeting is expected to be held not later than 11 January 2012. A notice convening the meeting will be despatched to shareholders within the next 18 days.

For further information contact:

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