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10 November 2010

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

Dear Sir/Madam

**ANNUAL GENERAL MEETING  
TORO ENERGY LIMITED**

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect of each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies is:

***To approve the Remuneration Report***

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	423,935,065
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	12,888,161
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	6,467,589

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 1,198,382.

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

***Re-election of Mr Derek Carter as a Director of the Company***

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	435,726,895
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	1,520,304
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	6,517,422

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 724,573.

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

***Re-election of Ms Erica Smyth as a Director of the Company***

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	435,964,694
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	1,357,623
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	6,472,422

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 694,455.

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

Yours faithfully,



**DONALD STEPHENS  
COMPANY SECRETARY**