



25 November 2010

The Manager  
Announcements  
Company Announcements Office  
Australian Stock Exchange Limited  
PO Box H224 Australia Square  
SYDNEY NSW 2000

Dear Sir/Madam,

**RESULTS OF ANNUAL GENERAL MEETING**

Please find attached the results of resolutions put to the annual general meeting of shareholders of the company on 25 November 2010.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Ranko Matic", is written over a light blue horizontal line.

Ranko Matic  
**Non-Executive Director**  
**Company Secretary**



**EAST ENERGY RESOURCES LIMITED**

**DISCLOSURE OF PROXY VOTES**

The following information is provided to the Australian Stock Exchange Limited in relation to resolutions passed by the members at the Annual General Meeting held on 25 November 2010.

	<b>Resolution 1 Adoption of the remuneration report</b>	<b>Resolution 2 Re-election of Mr Ranko Matic</b>	<b>Resolution 3 Re-election of Mr Rex Littlewood</b>	<b>Resolution 4 Approval for Exercise of Options by Osendo Pty Ltd</b>
Decided by a show of hands (S) or a poll (P)	<b>S</b>	<b>S</b>	<b>S</b>	<b>S</b>
Total number of proxy votes in respect of which the appointments specified that:				
- the proxy is a vote for the resolution	99,482,278	99,482,278	99,482,278	73,490,669
- the proxy is a vote against the resolution	-	-	-	284,000
- abstentions	-	-	-	25,707,609
- the proxy may vote at the proxy's discretion	10,000	10,000	10,000	10,000
<b>Result</b>	<b>Carried</b>	<b>Carried</b>	<b>Carried</b>	<b>Carried</b>