



ADELAIDE ENERGY LIMITED
ABN 43 116 256 823

For Immediate Release

Wednesday, 11 January 2012

General Manager
The Company Announcements Office
Australian Securities Exchange
Electronic Lodgement System

Dear Sir/Madam

EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting of Adelaide Energy Limited was due to be held today and as required by ASX Listing Rule 3.13.2 and Section 251 AA (2) of the Corporations Act 2001 the outcome was as follows.

As a quorum was not present within 30 minutes after the time appointed for the meeting the meeting was automatically dissolved, in accordance with clause 36.3 of the company's constitution.

Yours faithfully

Rajita Alwis
Company Secretary