

26 November 2009

Company Announcements Office  
Australian Securities Exchange Ltd  
Level 4  
20 Bridge Street  
Sydney  
NSW 2000

Dear Sir

## RESULTS OF 2009 ANNUAL GENERAL MEETING

The resolutions tabled at today's annual general meeting of shareholders were passed on a show of hands.


In accordance with Listing Rule 3.13.2, Firestone Energy Limited announces that the resolutions put to the meeting were carried by the requisite majority.

### Proxy results

In accordance with Section 251 AA of the Corporations Act 2001, Firestone Energy Limited announces the following proxy results for the Annual General Meeting:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open to Proxy</b>
<b>1</b> Adoption of Remuneration Report	1,307,545,796	2,804,081	120,908	34,472,451
<b>2</b> Election of Mr Timothy Tebeila as a Director	1,309,327,120	1,100,319	144,370	34,371,427
<b>3</b> Election of Ms Amanda Matthee as a Director	1,309,163,636	1,257,919	147,312	34,374,369
<b>4</b> Election of Mr John Dreyer as a Director	1,309,323,487	1,099,451	145,929	34,374,369
<b>5</b> Election of Mr John Wallington as a Director	1,309,211,582	1,211,356	145,929	34,374,369
<b>6</b> Election of Mr Colin McIntyre as a Director	1,309,204,540	1,209,074	4,344,370	30,185,252
<b>7</b> Ratification of Previous Share Issue - HSBC Custody Nominees (Australia) Limited	1,322,275,929	1,351,884	141,055	3,875,115
<b>8</b> Ratification of Previous Share Issue - Argonaut Investments Pty Limited	1,322,107,323	1,420,254	241,291	3,875,115
<b>9</b> Ratification of Convertible Note Issue	1,322,229,939	1,246,637	292,292	3,875,115
<b>10</b> Issue of Convertible Notes	1,208,343,966	1,764,372	160,530	3,875,115

Yours faithfully



**SIMON STORM**  
**COMPANY SECRETARY**