

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Directors of Pure Resources Limited advises that at the Annual General Meeting of shareholders held today at 10.00am in Subiaco, all resolutions were passed by way of a poll.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

- END -

This announcement is approved for release by the Board of Pure Resources Limited.

Mr Patric Glovac
Executive Chairman
Pure Resources Limited



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				Poll Result					Proxies received				
Resolution		Result	Voting method	If s250U applies	Voted For		Voted Against		Exclusions	For	Against	Abstain	Abstain
					Number	%	Number	%	Abstain				
1	Adoption of Remuneration Report	Passed	Poll	N/A	22,359,416	100.00%	-	-	1,867,500	22,359,416	-	-	1,867,500
2	Re-election of Director – Dr James Warren	Passed	Poll	N/A	24,226,916	100.00%	-	-	-	24,226,916	-	-	-
3	Approval of 10% Placement Facility	Passed	Poll	N/A	24,226,916	100.00%	-	-	-	24,226,916	-	-	-