



sunset energy Ltd

5 November 2008

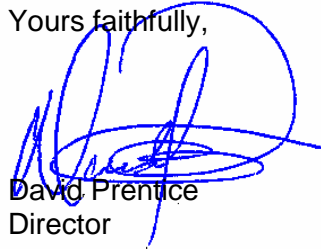
Manager Announcements
Company Announcements Office
Australian Securities Exchange
10th Floor, 20 Bond Street
SYDNEY NSW 2000

Notice of Meeting - Revision

Sunset Energy Limited ("Sunset Energy or the Company") (ASX Code: SEY) would like to advise that due to current market conditions it withdraws resolution 4 of the Notice of Annual General Meeting lodged with ASX on 10 October 2008.

The company is currently reviewing its funding options and will be in a position to announce a revised capital raising strategy subsequent to the Annual General Meeting.

Yours faithfully,



David Prentice
Director

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