



sunset energy Ltd

Manager Announcements
Company Announcements Office
Australian Securities Exchange Limited
4th Floor, 20 Bridge Street
Sydney NSW 2000

ASX ANNOUNCEMENT – AGM RESULTS

7 November 2008

Dear Sirs

Results of 2008 Annual General Meeting

The Directors of Sunset Energy Limited are pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Total
Resolution 1				
Adoption of Remuneration Report	4,589,218	-	-	4,589,218
Resolution 2				
Re-election of Director	4,579,218	10,000	-	4,589,218
Resolution 3				
Approval and Ratification of Prior Issue	4,589,218	-	-	4,589,218

Cecilia Chiu
Company Secretary

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