



# **sunset energy** Ltd

30 November 2009

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

## **ASX ANNOUNCEMENT – AGM RESULTS**

Dear Sirs

### **Results of 2009 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
<b>Resolution 1</b> Adoption of Remuneration Report	12,527,389	-	-	12,527,389
<b>Resolution 2</b> Re-election of Director	12,517,389	10,000	-	12,527,389
<b>Resolution 3</b> Approval and Ratification of Prior Issue	12,527,389	-	-	12,527,389
<b>Resolution 4</b> Approval and Ratification of Prior issue	12,527,389	-	-	12,527,389
<b>Resolution 5</b> Approval of Issue of Director Options	12,517,389	10,000	-	12,527,389
<b>Resolution 6</b> Approval of Issue of Director Options	12,515,139	10,000	2,250	12,527,389
<b>Resolution 7</b> Approval of Issue of Director Options	12,517,389	10,000	-	12,527,389

Yours sincerely,

Cecilia Chiu  
Company Secretary

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