



# **sunset energy** Ltd

10 February 2010

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

## **ASX ANNOUNCEMENT**

Dear Sirs

### **Results of General Meeting and Appointment of Managing Director Approved**

The Directors of Sunset Energy Limited are pleased to announce that at the 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	Discretion of Proxy	Total
<b>Resolution 1</b>					
Issue of Consideration Shares	12,138,000	-	-	99,000	12,237,000
<b>Resolution 2</b>					
Placement Shares	12,138,000	-	-	99,000	12,237,000
<b>Resolution 3</b>					
Issue of Director Options	12,113,000	15,000	10,000	99,000	12,237,000

The Board is pleased to announce that pursuant to the meeting of shareholders today that Mr Paul Biltson is approved to be appointed as Managing Director of Sunset Energy Pty Ltd subject to settlement of the Share Sale Agreement with Bundu Gas and Oil Exploration Pty Ltd.

As a qualified engineer, Paul has worked across most facets of the oil and gas sector for the last 18 years. Paul has a degree in Mechanical Engineering and a doctorate in Structural Engineering, and has worked in a number of senior technical, commercial and management roles for a range of companies.

In recent years Paul has worked extensively in the unconventional hydrocarbon space in Australia and overseas, with AGL Energy where he was involved with the acquisition and ultimately the management of AGL's interests in Sydney Basin, Moranbah Gas Project, as well as a significant involvement with the PNG Gas Project. Most recently he was working for the AJ Lucas Group where he managed the exploration, appraisal and ultimately the disposal of the Gloucester Gas Project.

Paul has a strong blend of technical, commercial and business skills and has had involvement in all aspects of prospect identification, exploration, appraisal and development in the oil and gas industry.

Yours sincerely,



Cecilia Chiu  
Company Secretary

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