



sunset energy Ltd

18 August 2010

ASX Announcement

Dear Sir/Madam

**Results of resolutions put to the 2010 Shareholders Meeting of shareholders of the Company
held on 18 August 2010.**

The Meeting of shareholders of Sunset Energy Limited was held at Level 23, HWT Tower, 20 City Road, Southgate, Victoria at 10.30 am today.

The meeting was called for the purpose of considering the following resolutions:

#	Resolution	Outcome
1	Ratification of Prior Issue of Shares	This motion was carried on a show of hands.
2	Issue of Options to Broker	This motion was carried on a show of hands.
3	Issue of Director Options	This motion was carried on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be vote at the proxy's discretion.

The total amount of eligible votes in the Company at the date of meeting was 122,990,075.

Resolution	No. of Proxy Votes			
	For the resolutions	Against the resolutions	Abstain or invalid	Total
1	20,192,764	-	2,800,000	22,992,764
2	22,992,764	-	-	22,992,764
3	19,417,764	175,000	3,400,000	22,992,764

If any further information is required, please do not hesitate to contact this office.

Yours sincerely



Adrien Wing

Company Secretary