



31 January 2011

ASX Announcement

Dear Sir/Madam

**Results of resolutions put to the 2011 General Meeting of shareholders of the Company held on 31 January 2011.**

The Meeting of shareholders of Challenger Energy Limited was held at The Theatrette, RACV Club, 501 Bourke Street, Melbourne, Victoria at 10.00 am today.

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

#	Resolution	Outcome
1	Approval of Prior Issue of Options to Mr David Woodley	This motion was <b>carried</b> on a show of hands.
2	Approval of Prior Issue of Options	This motion was <b>carried</b> on a show of hands.
3	Placement of Options	This motion was <b>carried</b> on a show of hands.
4	Share Placement	This motion was <b>carried</b> on a show of hands.
5	Approval for Mr Bilston (Director) to participate in Placement	This motion was <b>carried</b> on a show of hands.
6	Approval for Mr Fry (a Director) to participate in Placement	This motion was <b>carried</b> on a show of hands.
7	Issue of Shares	This motion was <b>carried</b> on a show of hands.

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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	54,313,601	-	-	54,313,601
2	23,858,073	-	30,455,528	54,313,601
3	48,552,601	-	5,761,000	54,313,601
4	17,290,793	1,856,280	35,166,528	54,313,601
5	50,913,601	-	3,400,000	54,313,601
6	53,263,601	-	1,050,000	54,313,601
7	38,085,837	-	16,227,764	54,313,601

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

Yours sincerely



Adrien Wing  
**Company Secretary**