



20 May 2011

ASX Announcement

Dear Sir/Madam

**Results of resolutions put to the General Meeting of shareholders of the Company  
held on 20 May 2011.**

The Meeting of shareholders of Challenger Energy Limited was held at The Theatre, 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 Issues of Options	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	Approval of Prior Issue of Shares	This motion was <b>carried</b> on a show of hands.
4	Approval to Issue Shares	This motion was <b>carried</b> 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 197,354,335.

Resolution	No. of Proxy Votes			
	For the resolutions	Against the resolutions	Abstain or invalid	Total
1	30,517,173	-	-	30,517,173
2	30,517,173	-	-	30,517,173
3	30,517,173	-	-	30,517,173
4	30,517,173	-	-	30,517,173

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

Yours sincerely



Adrien Wing  
**Company Secretary**