



23 November 2011

ASX Announcement

Dear Sir/Madam

**Results of resolutions put to the 2011 Annual General Meeting of shareholders of the Company held on 23 November 2011.**

The Meeting of shareholders of Challenger Energy Limited was held at Rendezvous Hotel Melbourne, 328 Flinders Street, Melbourne, Victoria at 10.30 am today.

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

#	Resolution	Outcome
1	Non-binding resolution to adopt remuneration report	This motion was <b>carried</b> on a show of hands.
2	Re-election of Director – Mr Michael Fry	This motion was <b>carried</b> on a show of hands.
3	Election of Mr Michael Much as a Director	This motion was <b>carried</b> on a show of hands.
4	Approval to Issue Options to Southern Cross LLC	This motion was <b>carried</b> on a show of hands.
5	Approval to Issue Options to Director – Mr Paul Bilston	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 214,021,002.

Resolution	No. of Proxy Votes					
	For the resolutions	Against the resolutions	Abstain or invalid	Undirected	Proxy Discretion	Total
<b>1</b>	30,432,381	1,971,070	1,750,000	Nil	Nil	34,153,451
<b>2</b>	31,948,281	2,195,170	10,000	Nil	Nil	34,153,451
<b>3</b>	31,948,281	2,195,170	10,000	Nil	Nil	34,153,451
<b>4</b>	30,949,075	3,204,376	Nil	Nil	Nil	34,153,451
<b>5</b>	30,884,075	3,269,376	Nil	Nil	Nil	34,153,451

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

Yours sincerely

Adrien Wing  
**Company Secretary**