



19 November 2013

**ASX Announcement**

Dear Sir/Madam

**Results of resolutions put to the Annual General Meeting of shareholders of the Company held 19 November 2013**

The Meeting of shareholders of Challenger Energy was held at the offices of Steinepreis Paganin, level 4, The Read Building, 16 Milligan Street, Perth, WA, 6000 at 11.00am today (Perth time).

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received for the meeting held today are set out in the proxy summary below.

All resolutions were passed by the requisite majority on a show of hands (including resolution 4 being a special resolution).

Resolution	For the resolutions	Against the resolutions	Abstain or invalid	Proxy Discretion	Total
1	20,498,284	120,000	2,499,632	-	23,117,916
2	22,717,916	400,000	-	-	23,117,916
3	22,967,916	150,000	-	-	23,117,916
4	22,967,916	150,000	-	-	23,117,916

The total amount of eligible votes in the Company at the date of meeting was 328,815,874

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

Yours sincerely

A handwritten signature in black ink, appearing to read "Adrien Wing", written over a horizontal line.

Adrien Wing  
**Company Secretary**