



ABN 38 112 566 499

24 April 2006

Company Announcements Office  
Australian Stock Exchange Limited

***Via e-lodgement***

Dear Sirs,

***RE: Results of General Meeting held on 24 April 2006***

We advise that the Resolutions contained in the Notice of General Meeting were approved at the meeting of shareholders held today on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Proxy Discretion
Resolution 1	Ratification of Share Issue	13,954,762	50,000	0	1,623,000
Resolution 2	Allotment and Issue of New Shares	13,421,162	543,600	0	1,623,000

Tim Flavel  
**Company Secretary**  
**ELK PETROLEUM LIMITED**