



28 November 2007

Australian Stock Exchange Limited  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

***Via e-lodgement***

Dear Sirs,

***RE: Results of Annual General Meeting held on 28 November 2007***

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders 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	Remuneration Report	12,967,429	-	11,000	-
Resolution 2	Re-election of Robert Cook	12,967,429	-	11,000	-

Regards,

Jo Bourke  
**Company Secretary**  
**ELK PETROLEUM LIMITED**