



11 November 2009

The Company Announcements Office  
ASX Limited

### Results of General Meeting

New Guinea Energy Ltd ("NGE") is pleased to advise that all of the resolutions put to the General Meeting today were carried.

The votes on each resolution are set out below.

Resolution Number	1.	2.	3.
Decided by a show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	259,612,947	259,765,146	252,219,613
Total number of proxy votes in respect of which the appointment specifies that:			
- the proxy is to vote for the resolution	185,703,288	183,846,715	170,147,170
- the proxy is to vote against the resolution	4,028,997	6,037,769	11,178,125
- the proxy is to abstain on the resolution	318,999	166,800	7,632,333
- the proxy may vote at the proxy's discretion	69,880,662	69,880,662	70,894,318
Total votes cast on a poll in favour of the resolution	n/a	n/a	n/a
Total votes cast on a poll against the resolution	n/a	n/a	n/a
Total votes cast on a poll abstaining on the resolution	n/a	n/a	n/a

Resolution Number	4.1.	4.2.	4.3.
Decided by a show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	259,714,446	259,634,446	252,214,446
Total number of proxy votes in respect of which the appointment specifies that:			
- the proxy is to vote for the resolution	178,849,367	180,534,365	173,034,365
- the proxy is to vote against the resolution	9,886,761	9,465,095	9,465,095
- the proxy is to abstain on the resolution	217,500	217,500	7,717,500
- the proxy may vote at the proxy's discretion	70,978,318	69,634,986	69,714,986
Total votes cast on a poll in favour of the resolution	n/a	n/a	n/a
Total votes cast on a poll against the resolution	n/a	n/a	n/a
Total votes cast on a poll abstaining on the resolution	n/a	n/a	n/a

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Resolution Number	4.4.	5.1.	5.2.
Decided by a show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	259,714,446	259,632,947	259,552,947
Total number of proxy votes in respect of which the appointment specifies that:			
- the proxy is to vote for the resolution	180,534,365	178,651,622	180,336,620
- the proxy is to vote against the resolution	9,465,095	10,003,007	9,581,341
- the proxy is to abstain on the resolution	217,500	298,999	298,999
- the proxy may vote at the proxy's discretion	69,714,986	70,978,318	69,634,986
Total votes cast on a poll in favour of the resolution	n/a	n/a	n/a
Total votes cast on a poll against the resolution	n/a	n/a	n/a
Total votes cast on a poll abstaining on the resolution	n/a	n/a	n/a

Resolution Number	5.3.	5.4.
Decided by a show of hands (S) or poll (P)	S	S
Total number of proxy votes exercisable by proxies validly appointed	252,132,947	259,632,947
Total number of proxy votes in respect of which the appointment specifies that:		
- the proxy is to vote for the resolution	172,836,620	180,336,620
- the proxy is to vote against the resolution	9,581,341	9,581,341
- the proxy is to abstain on the resolution	7,798,999	298,999
- the proxy may vote at the proxy's discretion	69,714,986	69,714,986
Total votes cast on a poll in favour of the resolution	n/a	n/a
Total votes cast on a poll against the resolution	n/a	n/a
Total votes cast on a poll abstaining on the resolution	n/a	n/a

Should you have any queries please contact Lucy Rowe on 02 9250 1800.

Lucy Rowe  
Company Secretary

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