



ODYSSEY ENERGY LIMITED

ANNOUNCEMENT TO THE AUSTRALIAN STOCK EXCHANGE: 17 NOVEMBER 2006

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Company was held today, 17 November 2006, at 10.00am (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Stock Exchange.

In accordance with Section 251AA of the Corporations Act 2001, the following information is also provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Remuneration Report	Passed on a show of hands	6,368,400	-	-	-
2. Re-election of Director	Passed on a show of hands	6,368,400	-	-	-
3. Re-appointment of Auditor	Passed on a show of hands	6,368,400	-	-	-

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