



ODYSSEY ENERGY LIMITED

ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE: 27 NOVEMBER 2009

RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today, 27 November 2009 at 10.30am (WST).

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

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

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Remuneration Report	Passed on a show of hands	2,806,107	-	-	77,000
2. Re-election of a director	Passed on a show of hands	1,306,107	-	1,500,000	77,000
3. Change of Auditor	Passed on a show of hands	2,806,107	-	-	77,000

The Company also wish to advise that following shareholder approval as outlined above the new auditors of the Company are PKF Chartered Accountants and Business Advisors.

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