



ODYSSEY ENERGY LIMITED

ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE: 1 DECEMBER 2010

RESULTS OF GENERAL MEETING

The Company's General Meeting was held today, 1 December 2010 at 10.00am (WST).

The resolutions voted on were in accordance with the Notice of 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			Proxy's Discretion
		For	Against	Abstain	
1. Authority to Issue Placement Securities	Passed on a show of hands	1,753,358	-	2,054,757	5,000
2. Authorise Directors Participation in Placement	Passed on a show of hands	3,808,115	-	-	5,000
3. Debt for Equity Conversion	Passed on a show of hands	1,753,358	-	2,054,757	5,000
4. Authorise Mr David Cruse to Participate in Debt for Equity Conversion	Passed on a show of hands	3,808,115	-	-	5,000
5. Section 195 Approval	Passed on a show of hands	3,808,115	-	-	5,000

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