



ODYSSEY ENERGY LIMITED

ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE: 5 NOVEMBER 2007

RESULTS OF GENERAL MEETING – AUTHORITY TO MAKE PLACEMENT

A General Meeting of the Company was held today, 5 November 2007 at 10.00am (WST). The resolution voted on was 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 also provided:

Resolution	Result	Number of Proxy Votes			Proxy's Discretion
		For	Against	Abstain	
1. Authority to make Placement of Securities	Passed on a show of hands	7,938,754	-	-	64,000

Enquiries-

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