



# ODYSSEY ENERGY LIMITED

ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE: 12 AUGUST 2008

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## RESULTS OF GENERAL MEETING

*A General Meeting of the Company was held today, 12 August 2008, 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:*

<b>Resolution</b>	<b>Result</b>	<b>Number of Proxy Votes</b>			
		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
<i>1. Authorisation for disposal of OEL Operating (USA) Inc.</i>	<i>Passed on a show of hands</i>	<i>6,605,005</i>	<i>-</i>	<i>-</i>	<i>72,000</i>

*Enquiries-*

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