

## 2008 Annual General Meeting

**Drillsearch Energy Limited**, (ASX:DLS) which listed on the ASX on 2 July 1987, explores and develops conventional oil and gas projects. Drillsearch Energy has recently merged with Great Artesian Oil and Gas (ASX:GOG), by way of Scheme of Arrangement, details of which were announced on 18 April 2008. The merger between the companies has resulted in a strategic spread of petroleum exploration and production acreage in Australia's most prolific onshore oil and gas province, the Cooper and Eromanga Basins in Queensland and South Australia as well as offshore exploration in the Bonaparte, Carnarvon, Otway, and Gippsland Basins. Drillsearch Energy Limited also has interests in PNG and Canada. The company focus is on 'brownfields' exploration where geological risk is reduced and there is access to existing infrastructure, which ensures that any discoveries can be brought into production rapidly.

### DRILLSEARCH ENERGY LIMITED

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**David Williams**  
**Managing Director**  
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Drillsearch Energy Limited ("Company") advises, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the following resolutions were passed by shareholders at the Company's Annual General Meeting on 28 November 2008.

### Resolution 2: Approval of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

#### Proxy details:

For the Resolution	157,556,317
Against the Resolution	12,744,171
Abstain	1,077,695
Proxy's discretion	54,227,905

The motion was carried as an ordinary resolution on a poll, the details of which are:

For the Resolution	313,873,373
Against the Resolution	100,135,956
Abstain	1,247,695

### Resolution 3: Resignation and appointment of auditors

Voted on a show of hands, motion carried.

#### Proxy details:

For the Resolution	169,658,717
Against the Resolution	1,118,762
Abstain	704,537
Proxy's discretion	54,124,072

### Resolution 4: Re-Election of Mr Peter Simpson

Voted on a show of hands, motion carried.

#### Proxy details:

For the Resolution	148,550,267
Against the Resolution	10,367,758
Abstain	1,727,760
Proxy's discretion	54,110,303

**Resolution 5: Re-Election of Mr Russell Langusch**

Voted on a show of hands, motion carried.

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<b>Proxy details:</b>	
For the Resolution	164,558,378
Against the Resolution	5,359,647
Abstain	1,577,760
Proxy's discretion	54,110,303

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**Resolution 6: Re-Election of Mr Jim McKerlie**

Voted on a show of hands, motion carried.

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<b>Proxy details:</b>	
For the Resolution	164,262,678
Against the Resolution	5,983,315
Abstain	1,249,792
Proxy's discretion	54,110,303

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**Resolution 7: Re-Election of Mr Peter Wicks**

Voted on a show of hands, motion carried.

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<b>Proxy details:</b>	
For the Resolution	162,447,909
Against the Resolution	5,428,747
Abstain	1,577,760
Proxy's discretion	54,151,672

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**Resolution 8: Adoption of a new constitution**

Voted on a show of hands, motion carried.

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<b>Proxy details:</b>	
For the Resolution	154,583,050
Against the Resolution	14,991,094
Abstain	1,365,035
Proxy's discretion	54,666,909

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**Resolution 9: Grant of options to Mr David Williams**

Voted on a show of hands, motion carried.

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<b>Proxy details:</b>	
For the Resolution	124,519,744
Against the Resolution	46,595,071
Abstain	1,004,986
Proxy's discretion	26,250,325

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**Resolution 10: Grant of options to Mr Peter Simpson**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>Proxy details:</b>	
For the Resolution	112,528,786
Against the Resolution	47,668,196
Abstain	1,004,986
Proxy's discretion	26,250,325

The motion was carried as an ordinary resolution on a poll, the details of which are:

For the Resolution	239,469,512
Against the Resolution	153,165,938
Abstain	1,504,986

**Resolution 11: Grant of options to Mr Russell Langusch**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>Proxy details:</b>	
For the Resolution	121,281,520
Against the Resolution	48,845,155
Abstain	1,017,486
Proxy's discretion	26,250,325

The motion was carried as an ordinary resolution on a poll, the details of which are:

For the Resolution	248,222,246
Against the Resolution	154,842,897
Abstain	1,017,486

**Resolution 12: Grant of options to Mr Jim McKerlie**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>Proxy details:</b>	
For the Resolution	121,238,320
Against the Resolution	48,888,355
Abstain	1,017,486
Proxy's discretion	26,250,325

The motion was carried as an ordinary resolution on a poll, the details of which are:

For the Resolution	248,147,796
Against the Resolution	154,886,097
Abstain	1,017,486

**Resolution 13: Grant of options to Mr Peter Wicks**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>Proxy details:</b>	
For the Resolution	119,233,532
Against the Resolution	48,888,355
Abstain	1,022,274
Proxy's discretion	26,250,325

The motion was carried as an ordinary resolution on a poll, the details of which are:


For the Resolution	246,174,258
Against the Resolution	154,886,097
Abstain	1,022,274

**Resolution 14: Grant of options to Mr Chris Carty**

Voted on a show of hands, motion carried.

<b>Proxy details:</b>	
For the Resolution	121,356,424
Against the Resolution	48,770,251
Abstain	1,017,486
Proxy's discretion	26,250,325

Yours faithfully,



IAN BUCKNELL  
Company Secretary