

ASX ANNOUNCEMENT, 27 NOVEMBER 2009

Results of Annual General Meeting

Torrens Energy Limited advises the results of today's Annual General Meeting.

All resolutions contained in the Notice of Meeting were approved unanimously on a show of hands.

In accordance with Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

	Resolution	For	Against	Proxy Discretion	Abstain
1	Adoption of Remuneration Report	14,203,353	129,371	3,149,000	28,250
2	Re-election of Mr David Eiszele	14,338,924	-	3,149,000	22,050
3	Re-election of Mr Howard McLaughlin	14,338,924	-	3,149,000	22,050
4	Remuneration of Non Executive Directors	13,786,172	567,202	3,149,000	7,600

Please do not hesitate to contact our office on (08) 9321 4566, should you require any further information.



Jade Styants
Company Secretary