



29 May 2009

The Manager
Australian Stock Exchange Limited ("ASX")
Company Announcements Office

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Dear Sir

Result of General Meeting

The Directors of Wasabi Energy Limited advise that at the General Meeting of shareholders held today, the resolution to be considered was passed on a show of hands.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution	For	Against	Abstain	Proxy's Discretion
Amendment to the Constitution	181,071,618	380,513	-	497,104

No other resolutions were put to the meeting.

Yours faithfully

Phillip MacLeod
Company Secretary

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