



29 November 2007

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

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Dear Sir

Results of Annual General Meeting

The Directors of Wasabi Energy Limited advise that at the Annual General Meeting of shareholders, the resolutions to be considered were 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
Adoption of Remuneration Report	283,096,754	-	-	86,415
Re-election of R Vallender	283,096,754	-	-	86,415

No other resolutions were put to the meeting.

Yours faithfully

Phillip MacLeod
Company Secretary

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