



28 NOVEMBER 2007

RESULTS OF ANNUAL GENERAL MEETING OF MEMBERS

The Directors of Monitor Energy Limited are pleased to announce that at the Annual General Meeting of shareholders held today, all resolutions put to the meeting and detailed in the notice of meeting lodged with the ASX were passed without amendment.

In accordance with section 251AA of the Corporations Act 2001 the Company hereby provides the following information:-

	Proxies instructed to vote in the affirmative	Proxies instructed to vote in the negative	Proxies instructed to abstain from voting	Proxies instructed to vote at the discretion of the proxy	Total proxy votes validly appointed
Resolution 1 <i>Adoption of Remuneration Report</i>	19,420,262	345,000	6,325,043	700,000	26,790,305
Resolution 2 <i>Re-election of Mr Scott Spencer</i>	19,850,305	40,000	6,200,000	700,000	26,790,305
Resolution 3 <i>Adoption of Employee Incentive Scheme</i>	19,475,262	415,043	6,200,000	700,000	26,790,305
Resolution 3 <i>Ratification of Previous Issue of Shares</i>	19,340,102	445,049	6,305,154	700,000	26,790,305
Resolution 5 <i>Resignation of Auditor</i>	19,850,305	40,000	6,200,000	700,000	26,790,305
Resolution 6 <i>Appointment of Auditor</i>	19,890,305	-	6,200,000	700,000	26,790,305

Yours faithfully

Jon Roestenburg
Managing Director
Monitor Energy Limited

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