



15 August 2011

Manager of Company Announcements
ASX Limited
Level 8 Exchange Plaza
2 The Esplanade
PERTH WA 6000

By E-Lodgement

Results of General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the General Meeting of Monitor Energy Limited held on 15 August 2011 were passed on a show of hands:

- Resolution 1: Placement of Shares
- Resolution 2: Issue of Shares for Acquisition
- Resolution 3: Ratification of Prior Issue of Securities
- Resolution 4: Re-Election of Director- Mr Jason Bontempo
- Resolution 5: Appointment of Director- Mr Greg Bandy
- Resolution 6: Appointment of Director- Mr Jeremy King
- Resolution 7: Change of Name

Information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

For and on behalf of the Board

Jason Bontempo
Director

