

25 November 2008

Company Announcements Platform
Australian Stock Exchange
Level 4, 20 Bridge Street
SYDNEY NSW 2000

By e-Lodgement

Dear Sir/Madam

RESULTS OF 2008 ANNUAL GENERAL MEETING

The Annual General Meeting of Eureka Energy Ltd (ASX: EKA, "Company") was held on Tuesday 25 November 2008 at Level 31, 77 St Georges Terrace, Perth, at 10.00am.

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously released to the ASX and mailed to shareholders.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is also provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1 – Remuneration Report (non-binding)	Passed on a show of hands	7,162,660	84,410	1,395,000	5,000
2 - Re-election of Director (Alexander Neuling)	Passed on a show of hands	8,428,737	Nil	213,333	5,000
3 – Appointment of Auditor	Passed on a show of hands	8,642,070	Nil	Nil	5,000

Yours sincerely
EUREKA ENERGY LIMITED

Julie Foster
COMPANY SECRETARY