

22 January 2009

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

By e-Lodgement

Dear Sir/Madam

RESULTS OF GENERAL MEETING

A General Meeting of Eureka Energy Ltd (ASX: EKA, "Company") was held on Thursday 22 January 2009 at Level 20, 77 St Georges Terrace, Perth, at 10.00am (WDST).

The resolutions voted on were in accordance with the Notice of 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 – Ratification of previous issue of Shares	Passed on a show of hands	5,337,500	Nil	Nil	Nil
2 – Approval for the issue of Shares	Passed on a show of hands	5,337,500	Nil	Nil	Nil
3 – Approval for the issue of shortfall Shares pursuant to Share Purchase Plan	Passed on a show of hands	5,337,500	Nil	Nil	Nil

Yours sincerely
EUREKA ENERGY LIMITED

Julie Foster
COMPANY SECRETARY