

25 November 2009

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

By e-Lodgement

Dear Sir/Madam

RESULTS OF 2009 ANNUAL GENERAL MEETING

The Annual General Meeting of Eureka Energy Ltd (ASX: EKA, "Company") was held on Wednesday 25 November 2009 at Level 31, 77 St Georges Terrace, Perth, at 2.00pm.

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			Proxy's Discretion
			For	Against	Abstain	
1.	Remuneration Report (non-binding)	Passed on a show of hands	8,080,334	15,000	Nil	55,000
2.	Re-election of Director (Mr Graham Dowland)	Passed on a show of hands	21,456,360	Nil	1,285,000	55,000
3.	Election of Director (Mr Timothy Grice)	Passed on a show of hands	21,456,360	Nil	Nil	55,000
4.	Ratification of previous issue shares	Passed on a show of hands	21,456,360	15,000	Nil	55,000

Yours sincerely
EUREKA ENERGY LIMITED

Julie Foster
 COMPANY SECRETARY