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9 November 2009

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**ANNUAL GENERAL MEETING
TORO ENERGY LIMITED**

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect of each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies is:

To approve the Remuneration Report

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	435,882,128
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	7,162,501
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	4,304,883

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 825,307.

The motion was carried on a show of hands as an ordinary resolution.

Re-election of Mr Peter Lester as a Director of the Company

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	441,028,156
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	2,402,480
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	4,385,883

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 378,300.

The motion was carried on a show of hands as an ordinary resolution.

Re-election of Mr Jeff Sells as a Director of the Company

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	441,141,578
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	2,294,608
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	4,411,333

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 347,300.

The motion was carried on a show of hands as an ordinary resolution.

Election of Mr John Nitschke as a Director of the Company

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	30,596,710
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	2,480,007
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	4,444,333

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 410,673,769.

The motion was carried on a show of hands as an ordinary resolution.

Election of Mr Andrew Coles as a Director of the Company

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	30,698,270
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	2,377,307
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	4,425,933

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 410,692,759.

The motion was carried on a show of hands as an ordinary resolution.

To approve the issue of options to Mr Greg Hall

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	433,830,953
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	9,275,097
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	4,349,833

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 722,936.

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully,



**DONALD STEPHENS
COMPANY SECRETARY**