



PO VALLEY ENERGY LIMITED

Extraordinary General Meeting
Friday, 28 August 2009

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda

General Meeting		Manner in which the securityholder directed the proxy vote (as at proxy close):			
Resolution	VOTES FOR	VOTES AGAINST	VOTES OPEN	VOTES ABSTAIN	
1. Cancellation of Shares Issued to Masterman S/F	50,724,200	2,000	540,500	2,749,260	
2. Allotment and issue of Shares to Masterman S/F	49,905,412	146,908	1,214,380	2,749,260	

Reduction of Capital Meeting		Manner in which the securityholder directed the proxy vote (as at proxy close):			
Resolution	VOTES FOR	VOTES AGAINST	VOTES OPEN	VOTES ABSTAIN	
1. Approval for a selective reduction of capital	2,749,260	0	0	0	

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