



VICTORIA PETROLEUM N.L. A.B.N 50 008 942 827

Incorporated in Western Australia

26 November 2010

Company Announcements
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

ANNUAL GENERAL MEETING HELD 26 NOVEMBER 2010

Pursuant to ASX Listing rule 3.13.2, Victoria Petroleum NL advises on the outcome of voting on the resolutions put to shareholders at the Company's Annual General Meeting held today.

Details of the voting in regard to the resolutions (together with the information required to be given by Section 251AA of the Corporations Law) was as follows:

Resolution 1 – To re-elect Mr RJ Pett as a Director

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	132,056,114
Votes of proxies directed to vote against the resolution	:	100,461
Votes of proxies directed to abstain on the resolution	:	119,037
Votes of proxies able to vote at the proxies' discretion	:	Nil

Resolution 2 – To re-elect Mr I R Davies as a Director

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	132,068,114
Votes of proxies directed to vote against the resolution	:	98,461
Votes of proxies directed to abstain on the resolution	:	109,037
Votes of proxies able to vote at the proxies' discretion	:	Nil

Resolution 3 – To re-elect Mr T. Crommelin as a Director

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	132,042,989
Votes of proxies directed to vote against the resolution	:	123,586
Votes of proxies directed to abstain on the resolution	:	109,037
Votes of proxies able to vote at the proxies' discretion	:	Nil

Resolution 4 – Adoption of Remuneration report

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	129,663,073
Votes of proxies directed to vote against the resolution	:	2,197,530
Votes of proxies directed to abstain on the resolution	:	415,009
Votes of proxies able to vote at the proxies' discretion	:	Nil

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Resolution 5 – Selective Reduction of Capital

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	132,106,255
Votes of proxies directed to vote against the resolution	:	159,500
Votes of proxies directed to abstain on the resolution	:	9,857
Votes of proxies able to vote at the proxies' discretion	:	Nil

Resolution 6 – Change of Status and Adoption of New Constitution

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	130,424,347
Votes of proxies directed to vote against the resolution	:	1,841,408
Votes of proxies directed to abstain on the resolution	:	9,857
Votes of proxies able to vote at the proxies' discretion	:	Nil

Resolution 7 – Change of Name to Senex Energy Limited

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	131,914,907
Votes of proxies directed to vote against the resolution	:	330,028
Votes of proxies directed to abstain on the resolution	:	30,677
Votes of proxies able to vote at the proxies' discretion	:	Nil

For and on behalf of the Board of Directors



DENIS RAKICH
COMPANY SECRETARY

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