



# EDEN ENERGY LTD

ACN 109 200 900

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## AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT 30 NOVEMBER 2006

### RESULTS OF ANNUAL GENERAL MEETING

Eden Energy Limited (“Eden”) held its Annual General Meeting on Thursday 30 November 2006. In accordance with ASX Listing Rule 3.13.2, Eden advises that all resolutions as per the notice of meeting were passed on a show of hands.

For the purposes of Section 251AA(2) of the Corporations Act the company advises that a total of 37,069,868 proxy votes were received representing approximately 30.302% of the voting shares on issue. In respect of each motion in the notice of meeting, the total number of votes exercisable by all validly appointed proxies were as follows;

No.	Resolution	For	Against	Abstain	Proxy Discretion	Total
2	Adoption of Remuneration Report	34,908,868	2,025,000	Nil	140,000	37,069,868
3	Re-election of Mr Douglas Howard Solomon	36,929,868	45,000	Nil	95,000	37,069,868
4	Re-election of Mr Gregory Joseph Egan	36,929,868	Nil	Nil	140,000	37,069,868

Raymond F Buscall  
Company Secretary  
Dated 30<sup>th</sup> day of November 2006