



23 April 2008

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

Dear Sirs,

Results of Resolutions – General Meeting

As required by ASX Listing Rule 3.13.2, we advise that the following Resolutions were passed by shareholders unanimously on a show of hands at the Pryme Oil and Gas Limited (Pryme) Annual General Meeting held on Wednesday 23 April 2008.

Information about proxies is provided for the purposes of section 251AA of the *Corporations Act 2001*.

- 1. Ordinary Resolution – Re-election of Director - Mr John Dickinson**
To re-elect Mr John Dickinson as a non-executive director.

Proxy Votes for the Resolution	40,112,640
Proxy Votes Against the Resolution	0
Proxy Votes Abstaining	1,700,000
Proxy Votes Exercised at the Discretion of the Proxy	1,767,321

- 2. Ordinary Resolution – Re-election of Director - Mr Ananda Kathiravelu**
To re-elect Mr Ananda Kathiravelu as a non-executive director.

Proxy Votes for the Resolution	41,737,640
Proxy Votes Against the Resolution	0
Proxy Votes Abstaining	75,000
Proxy Votes Exercised at the Discretion of the Proxy	1,767,321



3. Advisory Resolution – Adoption of Remuneration Report
To adopt the 2007 Remuneration Report

Proxy Votes for the Resolution	41,802,640
Proxy Votes Against the Resolution	19,000
Proxy Votes Abstaining	10,000
Proxy Votes Exercised at the Discretion of the Proxy	1,748,321

Yours faithfully

A handwritten signature in black ink that reads "SKeskar".

Swapna Keskar
Company Secretary