



ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE: 27 OCTOBER 2009

## RESOLUTIONS PUT TO GENERAL MEETING OF SHAREHOLDERS

A General Meeting of Salinas Energy Limited was held on Tuesday, 27 October 2009 at 10.00am in Perth.

In accordance with section 251AA(2) of the Corporations Act, the Company advises that all of the resolutions below were decided on a show of hands and that the total number of proxy votes received in respect of all resolutions, were as follows:

Res #	Business	Result	For	Against	Proxy's Discretion	Abstain
1	Authority to Issue Securities on completion of the Neon Merger	Passed on a show of hands	51,045,945	87,574	1,302,050	7,000
2	Appointment of Director – Dr Alan Stein	Passed on a show of hands	49,836,272	1,406,187	1,184,910	15,200
3	Appointment of Director – Mr. Ken Charsinsky	Passed on a show of hands	51,174,824	67,635	1,184,910	15,200
4	Appointment of Director – Mr. John Lander	Passed on a show of hands	51,169,824	72,635	1,184,910	15,200
5	Adoption of Employee Share Option Plan	Passed on a show of hands	48,188,048	2,069,611	2,184,910	0
6	Authority to Grant Incentive Options to Mr. Ken Charsinsky	Passed on a show of hands	48,473,772	2,730,860	1,185,310	52,627
7	Authority to Grant Incentive Options to Mr. John Lander	Passed on a show of hands	48,473,772	2,730,860	1,185,310	52,627
8	Authority to Grant Incentive Options to Mr. Dougal Ferguson	Passed on a show of hands	47,473,772	2,730,860	2,185,310	52,627
9	Authority to Grant Incentive Options to Mr. Ron Miller	Passed on a show of hands	43,472,772	2,730,860	1,185,310	5,053,627
10	Section 195 Approval	Passed on a show of hands	51,100,324	78,835	1,184,910	78,500

**Enquiries:**

*Managing Director:*

*Telephone:*

*Website:*

*Ken Charsinsky*

*+61 (0)8 9221 5252*

[www.salinasenergy.com](http://www.salinasenergy.com)