



ANNOUNCEMENT TO THE AUSTRALIAN STOCK EXCHANGE: 23 NOVEMBER 2007

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## RESOLUTIONS PUT TO ANNUAL GENERAL MEETING OF SHAREHOLDERS

Salinas Energy advises that the results of the resolutions put to its members at its Annual General Meeting held in Perth at 3.00pm on 22 November 2007 were as follows:

- 1. Adoption of Remuneration Report**  
Result - carried as an ordinary resolution
- 2. Re-election of Mr Ian Middlemas as a Director**  
Result - carried as an ordinary resolution
- 3. Ratification of Prior Issue of 15 Million Ordinary Shares**  
Result - carried as an ordinary resolution
- 4. Ratification of Prior Issue of 7 Million Ordinary Shares**  
Result - carried as an ordinary resolution
- 5. Adoption of Employee Share Option Plan**  
Result - carried as an ordinary resolution

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

Resolution No.	For	Against	Abstained
1	32,452,416	896,407	26,800
2	32,486,241	880,607	8,775
3	32,184,545	1,081,607	109,471
4	32,182,339	1,081,607	111,677
5	32,179,239	1,079,707	111,677

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