



28 August 2007

The Manager, Companies  
Australian Stock Exchange

**NEXUS ENERGY LIMITED  
RESULTS OF GENERAL MEETING**

---

Please be advised that each of the resolutions put to the General Meeting concluded earlier today were all passed on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, proxy votes received for the meeting are disclosed in the attached announcement.

Yours sincerely

**Susan Robutti**  
**Company Secretary**

**General Meeting  
Proxy Summary**

**1) Re-election of Neil Ferguson**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
231,035,766	580,780	6,291,581	29,092,594

The motion was carried on a show of hands as an ordinary resolution.

**2) Establishment of New Option Plan**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
199,337,116	31,322,379	6,394,705	29,173,444

The motion was carried on a show of hands as an ordinary resolution.

**3) Resolution Withdrawn**

**4) Grant of Options to Ian Tchacos**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
196,168,741	34,060,792	6,779,167	29,218,944

The motion was carried on a show of hands as an ordinary resolution.

#### 5) Grant of Options to Alastair Haydock

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
217,454,559	12,790,504	6,759,137	29,223,444

The motion was carried on a show of hands as an ordinary resolution.

#### 6) Grant of Options to Michael Fowler

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
218,144,950	12,764,856	6,756,435	28,561,403

The motion was carried on a show of hands as an ordinary resolution.

#### 7) Grant of Options to Neil Ferguson

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
219,030,301	10,832,155	6,749,035	29,616,153

The motion was carried on a show of hands as an ordinary resolution.

**8) Ratification of issue of Tranche 1 Shares to Viking Shipping Limited**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
158,451,375	1,975,750	6,481,126	31,066,923

The motion was carried on a show of hands as an ordinary resolution.

**9) Ratification of issue of Tranche 2 Shares to Viking Shipping Limited**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
157,359,759	1,988,450	7,551,292	31,075,673

The motion was carried on a show of hands as an ordinary resolution.