

ASX Code : MRK

19 November 2009

Company Announcements Office  
ASX Limited  
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SYDNEY NSW 2000



**MAVERICK**

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## RESULTS OF ANNUAL GENERAL MEETING

The Directors of Maverick Energy Limited are pleased to advise that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received for the meeting held earlier today are set out in the proxy summary below. For those open proxies appointing the Chairman, the Chairman voted in favour of the resolution.

|                     |   | <b>For</b> | <b>Against</b> | <b>Open</b> | <b>Abstain</b> |
|---------------------|---|------------|----------------|-------------|----------------|
| <b>Resolution 1</b> | Adoption of Remuneration Report                     | 55,415,333 | 778            | 2,222       | 13,294,487     |
| <b>Resolution 2</b> | Change in nature and scale of operations            | 68,710,598 | 0              | 2,222       | 0              |
| <b>Resolution 3</b> | Issue of shares to non-related Triangle vendors     | 68,710,598 | 0              | 2,222       | 0              |
| <b>Resolution 4</b> | Issue of shares to related Triangle vendors         | 68,710,598 | 0              | 2,222       | 0              |
| <b>Resolution 5</b> | Issue of facilitation shares                        | 58,848,098 | 0              | 2,222       | 9,862,500      |
| <b>Resolution 6</b> | Consolidation of share capital                      | 68,710,598 | 0              | 2,222       | 0              |
| <b>Resolution 7</b> | Issue of new shares pursuant to the capital raising | 68,710,598 | 0              | 2,222       | 0              |

|                      |   | <b>For</b> | <b>Against</b> | <b>Open</b> | <b>Abstain</b> |
|----------------------|---|------------|----------------|-------------|----------------|
| <b>Resolution 8</b>  | Allotment and issue of new shares to the proposed directors pursuant to capital raising | 58,847,320 | 778            | 2,222       | 9,862,500      |
| <b>Resolution 9</b>  | Election of Mr John Towner  | 68,710,598 | 0              | 2,222       | 0              |
| <b>Resolution 10</b> | Election of Mr Frank Jacobs   | 68,710,598 | 0              | 2,222       | 0              |
| <b>Resolution 11</b> | Election of Mr Steve Hamer  | 68,710,598 | 0              | 2,222       | 0              |
| <b>Resolution 12</b> | Election of Mr Lewis Johnson  | 68,710,598 | 0              | 2,222       | 0              |
| <b>Resolution 13</b> | Election of Mr Adam Sierakowski   | 58,848,098 | 0              | 2,222       | 9,862,500      |
| <b>Resolution 14</b> | Change of Company name  | 68,710,598 | 0              | 2,222       | 0              |
| <b>Resolution 15</b> | Issue of convertible notes to Richard Wolanski  | 60,665,333 | 778            | 2,222       | 8,044,487      |

All resolutions were carried on a show of hands.

Yours faithfully

**MAVERICK ENERGY LIMITED**

**MARK CLEMENTS**

Company Secretary