

24 November 2011

Australian Stock Exchange

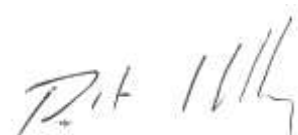
RESULTS OF ANNUAL GENERAL MEETING

Torrens Energy Limited advises the results of today's Annual General Meeting.

All resolutions contained in the Notice of Meeting were approved on a show of hands.

In accordance with Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

	Resolution	For	Against	Proxy Discretion	Abstain
1	Adoption of Remuneration Report	17,690,711	109,334	106,841	5,199,572
2	Re-election of Director	22,937,617	58,000	110,841	-
3	Change of Auditor	22,918,183	46,000	106,841	35,434



Robert Hodby
 Company Secretary