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SHAREHOLDER UPDATE

2 MAY 2012

RESULTS OF ANNUAL GENERAL MEETING

The Company's AGM was held on 1 May 2012. The results of the meeting are set out below:

RESOLUTION 2: REMUNERATION REPORT

Resolution 2 that the Remuneration Report in the Company's Annual Report be adopted was passed on a poll:

Those in Favour	41,817,441
Those Against	11,104,644
Those who Abstained	8,631,111
Discretionary	535,556

The Company wishes to acknowledge the assistance of Mr. Bruce Gordon of PKF who acted as the Poll Scrutineer.

RESOLUTION 3: ELECTION OF MR. PETER FENNESSY AS A DIRECTOR

Resolution 3 to elect Mr. Peter Fennessy as a Director was passed on a show of hands. Proxy details were as follows:

Those in Favour	44,423,948
Those Against	50,000
Those who Abstained	376,389
Discretionary	285,556

RESOLUTION 4: ELECTION OF MS. KAY PHILIP AS A DIRECTOR

Resolution 4 to elect Ms. Kay Philip as a Director was passed on a show of hands. Proxy details were as follows:

Those in Favour	44,850,337
Those Against	0
Those who Abstained	0
Discretionary	285,556

For any enquiries please contact:

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