

1 December 2009

Manager Announcements
Company Announcements Office
Australian Stock Exchange Limited
Level 4, 20 Bridge St
Sydney, NSW 2000

Results of General Meeting for Peel Exploration Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the instructions given to validly appointed proxies in respect of each resolution are set out below:

1) REMOVAL OF SIMON HADFIELD AS A DIRECTOR

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

For	Against	Abstain	Proxy's discretion
8,893,504	19,016,731	625,000	262,201

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
8,900,171	19,398,698	625,000

2) REMOVAL OF CRAIG MCGOWAN AS A DIRECTOR

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

For	Against	Abstain	Proxy's discretion
8,866,837	19,016,731	625,000	288,868

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
8,873,504	19,425,365	625,000

3) ELECTION OF MICHAEL LJ KIERNAN AS A DIRECTOR

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

For	Against	Abstain	Proxy's discretion
8,893,504	19,016,731	625,000	262,201

The motion was not carried as an ordinary resolution on a poll the details of which are:

Peel Exploration Limited ACN 119 343 734

Level 1, 79 Hay St, Subiaco, WA 6008. Ph: (08) 9382 3955. Fax (08) 9388 1025. E: info@peelex.com.au.

www.peelex.com.au

For	Against	Abstain
8,900,171	19,398,698	625,000

4) ELECTION OF KEITH VULETA AS A DIRECTOR

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

For	Against	Abstain	Proxy's discretion
8,893,504	19,016,731	625,000	262,201

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
8,900,171	19,398,698	625,000

5) REMOVAL OF OTHER DIR'S APPT'D AFTER THIS NOM DATE

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

For	Against	Abstain	Proxy's discretion
8,903,504	18,844,397	787,334	262,201

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
8,910,171	19,226,364	787,334

Yours sincerely,



David Hocking - Company Secretary
Peel Exploration Limited