

Southern Pacific Petroleum NL

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6 August 2009

Company Announcements Office
Australian Securities Exchange

By e-Lodgement

Dear Sir / Madam

RESULTS OF GENERAL MEETING

We advise that all Resolutions contained in the Notice of General Meeting were approved at the meeting of shareholders held today on a show of hands.

Proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Proxy discretion
Resolution 1	Issue of Shares to acquire Laguna Resources Limited	135,240,790	10,965	1,372	30,033,204
Resolution 2	Issue of Options to acquire Laguna Resources Limited	135,240,792	10,965	1,370	30,033,204
Resolution 3	Change in Scale of Activities	135,241,227	8,766	3,541	30,032,797
Resolution 4	Placement of Shares	135,240,692	10,965	1,877	30,032,797
Resolution 5	Election of Mr Matthew Wood	135,242,602	7,643	3,749	30,032,337
Resolution 6	Election of Dr Nicholas Lindsay	135,246,663	3,582	3,696	30,032,390
Resolution 7	Change of Name to Laguna Resources NL	135,240,792	10,965	1,370	30,033,204

Yours faithfully



Gary Steinepreis
Director