

23 November 2011

Company Announcements Office
Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
Perth WA 6000

RESULTS OF ANNUAL GENERAL MEETING

The Company wishes to advise that the results of today's Annual General Meeting are as follows:

PROXY VOTE ANALYSIS			
RESOLUTION 1	Adoption of Remuneration Report - <i>Passed on a show of hands</i> - <i>Greater than 75% vote in favour</i>		
For	Against	Abstain	Proxy Discretion
88,336,880	166,586	17,288,268	225,000
RESOLUTION 2	Re-election of Director, C Rowe, (By Rotation) - <i>Passed on a show of hands</i>		
For	Against	Abstain	Proxy Discretion
101,297,806	49,000	4,408,178	225,000

Yours faithfully
Target Energy Limited



Rowan Caren
Company Secretary

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