



Curnamona Energy Limited
63 Conyngham Street
Glenside 5065 South Australia
phone 61 8 8338 9292
fax 61 8 8338 9293
email info@curnamona-energy.com.au
ACN 112 712 115

The Manager
Companies Announcements Office
Australian Stock Exchange Ltd
10th Floor, 20 Bond Street
SYDNEY NSW 2000

5 December 2005

Dear Sir / Madam,

Results of Annual General Meeting and Chairman's Address

Curnamona Energy wishes to advise that the four resolutions put to the Annual General Meeting today were approved.

In accordance with section 251AA of the Corporations Act 2001 details of proxy votes received are as follows :

Resolution 1 – adoption of remuneration report

For : 3,336,591 Against : 0 Abstain : 1500

Resolution 2 – re-election of Dr Keith R Johnson as a director

For : 3,338,091 Against : 0 Abstain : 0

Resolution 3 – re-election of Dr Chris W Giles as a director

For : 3,038,091 Against : 0 Abstain : 300,000

Resolution 4 – re-election of Mr Ken Williams as a director

For : 3,338,091 Against : 0 Abstain : 0

The Chairman's address is attached below.

Yours faithfully

CURNAMONA ENERGY LIMITED
Bob Johnson, Ph.D, FAusIMM, Chairman

CHAIRMAN'S ADDRESS TO AGM

5 December 2005

Dear Shareholders

Curnamona Energy successfully completed an IPO in April and with fortuitous timing, listed strongly into a market that was re-awakening to the potential of the Australian uranium industry to supply the world with greenhouse-friendly energy. Havilah Resources delivered a substantial reward to its shareholders in the process and leveraged off its valuable exploration tenements and knowledge. Havilah retains 50.6% of Curnamona and now both Havilah and Curnamona Energy are active in their respective exploration endeavours.

Like Havilah, Curnamona Energy has adopted the same philosophy of controlling its destiny by acquiring its own critical drilling and logging equipment which will enable a rapid rate of exploration for the lowest possible cost. These are the tools of our trade as explorationists.

Finding uranium is about drilling a lot of holes in the right locations. Our electromagnetic geophysical surveying confirmed our ideas about the Yarramba Palaeochannel and we have now set about drilling targets and building our database and understanding of the host sedimentary environment, which will provide the key to an ultimate discovery.

We can now drill and rapidly assess areas along the Yarramba Palaeochannel and have already confirmed the presence of highly permeable channel sands. While we cannot predict the exact location of uranium in the channel sands, as we collect data our predictive capacity increases and we can begin to fill in the detail. Remembering that we have over 60 km of prospective channel and tributaries to test, and there are likely to be many locations where uranium might occur, some degree of patience is required.

However, at all times holes will be sited for the best chance of success. Once we intersect a uranium occurrence we will move to determine the size and nature of the occurrence. Armed with the detailed knowledge we will improve our future success rate.

As a form of recognition of the uranium prospectivity of its exploration areas, Curnamona Energy last week was awarded a PACE grant of \$50,000 from PIRSA to support the drilling in the Yarramba Palaeochannel.

Curnamona Energy also intends to acquire other prospective properties as they become available and will follow the same leveraged process as Havilah. We will remain focussed in South Australia as it has some of the world's best uranium source rocks.

We move into next year with great anticipation. We will continue to methodically carry out our exploration in a professional and rigorous manner.

Our goal as always is to build shareholder wealth and concentrate on discovering valuable uranium assets for the Company which can be mined by the in-situ leach method. Significant results will be reported as they come to hand.

K R Johnson, Ph.D
CHAIRMAN