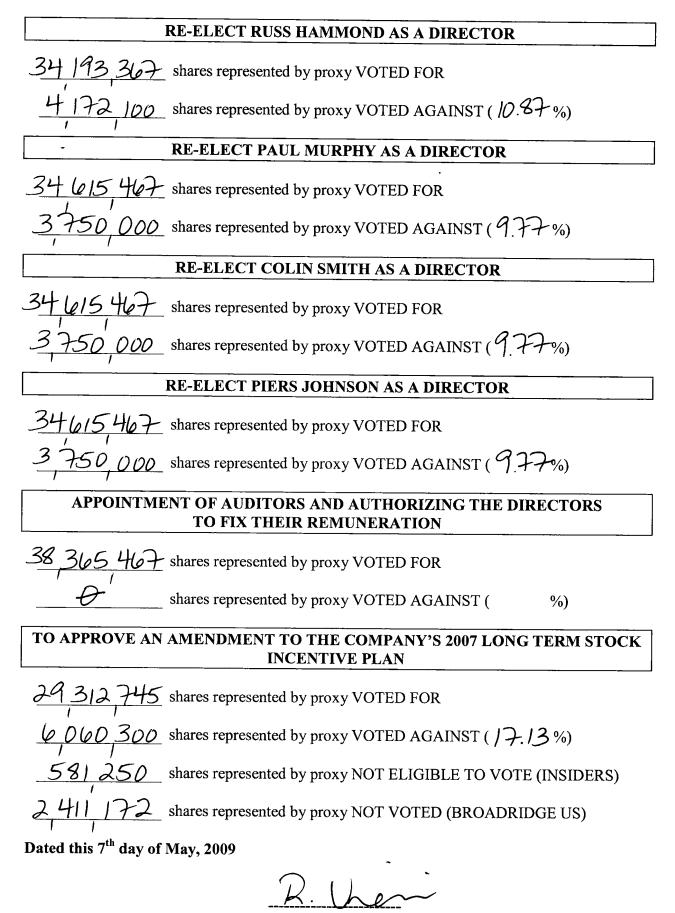
TETHYS PETROLEUM LIMITED

ANNUAL GENERAL & EXTRAORDINARY MEETING OF SHAREHOLDERS

May 7, 2009

Equity Transfer & Trust Company hereby reports that:

	Shareholders present representing		shares
	Proxy holders present representing		shares
93	Management proxies received representing		38,365,467
	l number of shares esented at the meeting	38,365,467	Percentage of 82,793,292 46 % outstanding
MANAGEMENT PROXY VOTES			
RE-ELECT DR. DAVID ROBSON AS A DIRECTOR			
34615 467 shares represented by proxy VOTED FOR			
3750,000 shares represented by proxy VOTED AGAINST (9.77-%)			
RE-ELECT BERNARD MURPHY AS A DIRECTOR			
34615467 shares represented by proxy VOTED FOR			
3750000 shares represented by proxy VOTED AGAINST (9.77%)			
RE-ELECT RT. HON. PETER LILLEY AS A DIRECTOR			
34 615 467 shares represented by proxy VOTED FOR			
3750 000 shares represented by proxy VOTED AGAINST (9.77%)			
RE-ELECT LIZ LANDLES AS A DIRECTOR			
34 615 467 shares represented by proxy VOTED FOR			
3750,000 shares represented by proxy VOTED AGAINST (9.77%)			



SCRUTINEER