



ASX Announcement

ASX Code: AMU

30 November 2012

Adjournment of Annual General Meeting

Amadeus Energy Limited (ASX: AMU) ("Amadeus" or the "Company") refers to the Annual General Meeting ("AGM") of the Company scheduled to be held at 10:00am (WST) on Friday, 30 November 2012.

Recent developments relating to the proposed transaction with Ecofin Energy Resources Plc (the holding company of Lonestar Resources, Inc) may result in the need for supplementary information to be given to shareholders.

The directors of the Company consider it important that shareholders have the opportunity to receive and review any supplementary information in relation to this matter. Accordingly, the Company intends that the Chairman move to adjourn the AGM until **10:00am (WST) on Monday, 17 December 2012**. The venue for the adjourned AGM will remain unchanged.

The new deadline for proxies will be 10:00am (WST) on 15 December 2012. Shareholders who have already submitted valid proxy forms and do not wish to change their vote need not take any further action. However, shareholder may choose to lodge a new proxy form. The valid lodgement by a shareholder of a new proxy form will automatically revoke any proxy forms that have previously been lodged. Shareholders who require a new proxy form can obtain one by contacting the Company's company secretary, Robert Ierace on +61 8 9226 0222.

The Australian Securities and Investments Commission has extended the period within which the Company must hold its AGM.

The Directors of the Company will continue to keep shareholders informed and will provide additional information in respect of any further developments.

The Company will remain in a trading halt until further notice.

For further information contact:

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