

ASX RELEASE

14 NOVEMBER 2007

APPROVAL OF RESOLUTIONS AT AGM

HiTec Energy Limited advises that the Resolutions put to Members of the Company at its Annual General Meeting on 14 November 2007, were passed.

Details of proxies are as follow:

	PROXIES FOR	PROXIES AGAINST
Resolution 1	41,166,065	395,305
Resolution 2	37,661,795	3,889,575

ENDS

For further information, please contact:

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