

HiTec Energy Limited

ASX RELEASE - 25 SEPTEMBER 2009

RESULTS OF ANNUAL GENERAL MEETING

HiTec Energy Limited advises that the Resolutions put to Members of the Company at its Annual General Meeting on 24 September 2009 were passed.

Details of proxies are as follow:

	FOR	AGAINST	ABSTAIN
Resolution 1	128,043,261	1,699,284	433,408
Resolution 2	125,379,210	1,986,039	2,810,704
Resolution 3	115,587,755	341,039	14,247,159
Resolution 4	120,250,595	1,641,039	8,284,319
Resolution 5	83,780,087	1,655,988	44,739,878
Resolution 6	111,752,340	1,464,784	16,958,829
Resolution 7	113,213,637	1,441,784	15,520,432
Resolution 8	128,226,862	1,650,103	298,988

ALAN SCOTT
Managing Director

HiTec Energy Limited (ABN 38 009 113 160)

(HiTec Energy Limited is alternatively referred to in this document as "HiTec" or "the Company")

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