



Report of Voting Results

The following describes the matters voted upon and the outcome of the votes at the annual and special meeting shareholders of Elko Energy Inc. (the "Corporation") held on August 3, 2011 in Toronto, Ontario:

Item 1: Election of Directors

The five nominees set forth in the Corporation's Management Information Circular dated July 7, 2011 were elected as directors of the Corporation by a majority vote on a show of hands.

Votes For	71,588,660
Votes Withheld	6,504,000

Item 2: Appointment of Auditors

Deloitte LLP was appointed as the auditor of the Corporation and the directors were authorized to fix the remuneration of the auditor by a majority vote on a show of hands.

Votes For	74,092,660
Votes Withheld	4,000,000

Item 3: Approval of Plan of Arrangement with Xtract Energy PLC and Xtract International Limited

Majority of Disinterested Vote

Votes For	24,113,660
Votes Against	4,004,000
Not Eligible to Vote	49,975,000

66 2/3 Vote

Votes For	74,088,660
Votes Against	4,004,000

DATED the 3rd day of August, 2011.

"Charlotte May"

Charlotte May
Corporate Secretary
ELKO ENERGY Inc.