

Market Release (*via electronic lodgement*)

18 November 2010



ANNUAL GENERAL MEETING RESULTS – 18 NOVEMBER 2010

The Company advises that all resolutions put to shareholders at the Annual General Meeting held today, 18 November 2010, were carried on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the AGM.

The Company received proxies from 73 shareholders holding a total of 172,954,558 ordinary shares that had directed their voting preferences or had left their voting preferences open at the proxy's discretion. Undirected proxies given in favour of the Chairman were voted in favour of the resolutions; these totalled 97,400 shares for each resolution.

No.	Resolution	For	Against	Abstain
1.	Adoption of Remuneration Report	172,601,698	290,133	62,727
2.	Re-election of Mr Barry Sullivan as a Director	172,948,925	5,633	-
3.	Ratification of prior issue of securities	172,897,075	5,633	51,850

*On behalf of the Board of
Exco Resources Ltd*

Michael Anderson
Managing Director