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*Press Release*

*For Immediate Release*

**ANNUAL GENERAL AND SPECIAL MEETING OF  
SHAREHOLDERS HELD ON JUNE 30, 2009: REPORT ON VOTING RESULTS**

**ONA ENERGY APPOINTS SANDEEP POONIA AS DIRECTOR**

**Vancouver, British Columbia, July 6, 2009, Ona Energy Inc. (CNSX: OEIX / Frankfurt: O3X)** wishes to inform its shareholders that were not present at the AGM that all items that were on the agenda that required shareholder vote were approved including the share consolidation and name change.

Ona will be coordinating this last issue with the CNSX and transfer agent and communicate back to shareholders shortly with respect to exact timing as to when this will be effective.

Subsequent to the AGM at a Directors Meeting held on July 3<sup>rd</sup>, 2009 the board of Ona has appointed Mr. Sandeep Poonia, a Vancouver area businessman with strong relationships in China, as a new director thus filling the seat left open by Mr. Jimmy Jin who did not seek reelection.

Mr. Poonia has also been appointed Chairman of the Board, President and CEO replacing in these functions John Wong who however remains a director and key strategic consultant to the Company.

The board is confident that this change will help the Company better succeed as it transitions away from the startup stage to that of a fully operating independent power producer.

Mr. Poonia and Mr. Wong both based in Vancouver will be working together to ensure a smooth transition.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**ONA Energy Inc.** ([www.onaenergy.com](http://www.onaenergy.com)) is a Canadian-based international energy company focused on the acquisition and development of power generation and oil & gas projects.

*Except for historic information, the matters discussed in this document contain certain forward-looking statements. These statements involve known and unknown risks, delays, uncertainties and other factors not under the Corporation's control that may cause actual results, levels of activity, performance or achievements to be materially different from the results, levels of activity, performance, achievements or expectations expressed or implied by these forward-looking statements*