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25 November 2009

**Results of Annual General Meeting
Jupiter Energy Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

A handwritten signature in black ink that reads "S. Mison". The signature is written in a cursive, flowing style.

Scott Mison

Company Secretary

1) **ADOPTION OF REMUNERATION REPORT**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
76,300,633	1,308,434	600,000	13,611,289

The motion was carried on a show of hands as an ordinary resolution

2) **RE-ELECTION OF DIRECTOR - ERKIN SVANBAYEV**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
77,772,233	362,834	124,000	13,561,289

The motion was carried on a show of hands as an ordinary resolution

3) **APPOINTMENT OF AUDITOR**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
78,135,233	80,500	43,334	13,561,289

The motion was carried on a show of hands as a special resolution

4) **ADOPTION OF EMPLOYEE INCENTIVE SCHEME - PERFORMANCE RIGHTS PLAN**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
39,669,339	2,389,168	150,000	11,978,456

The motion was carried on a show of hands as an ordinary resolution

5) **ISSUE OF PERFORMANCE RIGHTS - GEOFF GANDER**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
50,461,299	3,147,768	150,000	11,978,456

The motion was carried on a show of hands as an ordinary resolution

6) **ISSUE OF PERFORMANCE RIGHTS - ERKIN SVANBAYEV**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
75,011,299	3,197,768	0	13,611,289

The motion was carried on a show of hands as an ordinary resolution

7) ISSUE OF DIRECTOR OPTIONS - ERKIN SVANBAYEV

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
75,043,633	3,165,434	0	13,611,289

The motion was carried on a show of hands as an ordinary resolution

8) ISSUE OF DIRECTOR OPTIONS - ANDREW CHILDS

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
61,830,573	3,115,434	1,650,000	13,673,789

The motion was carried on a show of hands as an ordinary resolution