

ASX Announcement

Results of General Meeting

As required by Section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each resolution on the agenda of today's General Meeting.

In respect of each resolution, the total numbers of votes exercisable by all validly appointed proxies were:

1.

Votes where the proxy was directed to vote 'for' the resolution	23,913,234
Votes where the proxy was directed to vote 'against' the resolution	412,600
Votes where the proxy may exercise a discretion how to vote	2,186,120
In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was	7,063,592
Total votes	33,575,546

2.

Votes where the proxy was directed to vote 'for' the resolution	23,153,734
Votes where the proxy was directed to vote 'against' the resolution	572,100
Votes where the proxy may exercise a discretion how to vote	2,786,120
In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was	7,063,592
Total votes	33,575,546

3.

Votes where the proxy was directed to vote 'for' the resolution	23,933,234
Votes where the proxy was directed to vote 'against' the resolution	372,600
Votes where the proxy may exercise a discretion how to vote	2,186,120
In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was	7,083,592
Total votes	33,575,546

4.

Votes where the proxy was directed to vote 'for' the resolution	23,833,734
Votes where the proxy was directed to vote 'against' the resolution	472,100
Votes where the proxy may exercise a discretion how to vote	2,186,120
In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was	7,083,592
Total votes	33,575,546

5.

Votes where the proxy was directed to vote 'for' the resolution	23,933,234
Votes where the proxy was directed to vote 'against' the resolution	372,600
Votes where the proxy may exercise a discretion how to vote	2,186,120
In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was	7,083,592
Total votes	33,575,546

6.

Votes where the proxy was directed to vote 'for' the resolution	23,833,734
Votes where the proxy was directed to vote 'against' the resolution	472,100
Votes where the proxy may exercise a discretion how to vote	2,186,120
In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was	7,083,592
Total votes	33,575,546

7.

Votes where the proxy was directed to vote 'for' the resolution	22,531,484
Votes where the proxy was directed to vote 'against' the resolution	1,198,350
Votes where the proxy may exercise a discretion how to vote	2,786,120
In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was	7,059,592
Total votes	33,575,546

Jupiter Energy Limited wishes to advise that each of the resolutions put to shareholders of the Company was carried unanimously on a show of hands.

Scott Mison
Company Secretary
24 October 2008

ENDS