

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	7,099,340
Votes where the proxy was directed to vote 'against' the resolution	298,435
Votes where the proxy may exercise a discretion how to vote	1,115,000
In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was	685,300
Total votes	9,198,075

2.

Votes where the proxy was directed to vote 'for' the resolution	5,154,209
Votes where the proxy was directed to vote 'against' the resolution	2,243,566
Votes where the proxy may exercise a discretion how to vote	1,115,000
In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was	685,300
Total votes	9,198,075

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
21 May 2008