



7 June 2007

Level 1, 1275 Hay Street  
West Perth Western Australia 6005  
PO Box 1282 West Perth WA 6872

**Telephone:** 08 9322 8222

**Facsimile:** 08 9322 8244

[www.jupiterenergy.com.au](http://www.jupiterenergy.com.au)

Manager Companies  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of 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

**Andrew Meloncelli**  
Company Secretary

**1 Ratification of Prior Issue**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
33,028,001	750,000	0	4,304,874

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

**2 Issue of Shares and Options**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
33,463,501	314,500	0	4,304,874

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

**3 Issue of Options**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
33,438,501	324,500	15,000	4,304,874

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