

7 November 2013

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 the directors advise that the resolutions put to shareholders were carried at the Annual General Meeting of the Company held earlier today.

The resolutions carried were: -

1. *"That, for the purpose of Section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company's annual financial report for the financial year ended 30 June 2013."*
2. *"That, for the purpose of clause 13.2 of the Constitution and for all other purposes, Mr Scott Mison, a Director, retires by rotation, and being eligible, is re-elected as a Director."*
3. *"That, for the purposes of Section 208 and Section 195(4) of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to allot and issue up to 333,333 Performance Rights as Director incentive remuneration to Alastair Beardsall (or his nominee) on the terms and conditions set out in the Explanatory Statement."*
4. *"That, for the purposes of Section 208 and Section 195(4) of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to allot and issue up to 333,333 Performance Rights as Director incentive remuneration to Baltabek Kuandykov (or his nominee) on the terms and conditions set out in the Explanatory Statement."*
5. *"That, for the purposes of Section 208 and Section 195(4) of the Corporations Act, ASX Listing Rule 10.14 and for all other purposes, approval is given for the Company to allot and issue up to 333,333 Performance Rights as Director incentive remuneration to Geoffrey Gander (or his nominee) on the terms and conditions set out in the Explanatory Statement."*
6. *"That, subject to the passing of Resolution 2, for the purposes of Section 208 and Section 195(4) of the Corporations Act, ASX Listing Rule 10.14 and for all other purposes, approval is given for the Company to allot and issue up to 75,000 Performance Rights as Director incentive remuneration to Scott Mison (or his nominee) on the terms and conditions set out in the Explanatory Statement."*
7. *"That, for the purpose of Listing Rule 7.1A and for all other purposes, approval is given for the issue of Equity Securities totalling up to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement."*
8. *"That, subject to and conditional upon the passing of Resolutions 9, 10 and 11, for the purposes of Chapter 2E of the Corporations Act, ASX Listing Rule 6.23.4 and for all other purposes, approval is given for the Proposed Amendment to the terms of the Performance Rights held by Geoffrey Gander, as set out in the Explanatory Statement."*
9. *"That, subject to and conditional upon the passing of Resolutions 8, 10 and 11, for the purposes of Chapter 2E of the Corporations Act, ASX Listing Rule 6.23.4 and for all other purposes, approval is given for the Proposed Amendment to the terms of the Performance Rights held by Alastair Beardsall as set out in the Explanatory Statement."*

10. *"That, subject to and conditional upon the passing of Resolutions 8, 9 and 11 for the purposes of Chapter 2E of the Corporations Act, ASX Listing Rule 6.23.4 and for all other purposes, approval is given for the Proposed Amendment to the terms of the Performance Rights held by Baltabek Kuandykov, as set out in the Explanatory Statement."*
11. *"That, subject to and conditional upon the passing of Resolutions 8, 9 and 10, for the purposes of Chapter 2E of the Corporations Act, ASX Listing Rule 6.23.4 and for all other purposes, approval is given for the Proposed Amendment to the terms of the Performance Rights held by Scott Mison, as set out in the Explanatory Statement."*

A summary of proxy votes in relation to the resolutions passed is attached.



SCOTT MISON

Director / Company Secretary

ANNUAL GENERAL MEETING – 7 NOVEMBER 2013

DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Law, the following information is provided to Australian Stock Exchange Limited in relation to resolutions passed by members of Jupiter Energy Limited at its Annual General Meeting held on 7 November 2013.

	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number
	1	2	3	4	5	6	7	8	9	10	11
Decided by show of hands (S) or poll (P)	S	S	S	S	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	103,577,652	103,916,371	103,916,371	103,916,371	103,577,652	103,916,371	103,916,371	103,444,318	103,916,371	103,916,371	103,916,371
Total number of proxy votes in respect of which the appointments specified that:-											
- the proxy is to vote for the resolution	102,034,027	103,380,122	100,773,685	102,019,517	103,210,878	103,207,177	103,069,647	102,978,219	100,534,358	101,784,358	102,974,518
- the proxy is to vote against the resolution	169,778	75,047	253,157	253,895	252,261	251,794	187,740	351,920	352,720	352,720	351,453
- the proxy is to abstain on the resolution	1,265,003	13,639	2,443,634	1,192,896	7,337	7,337	73,919	7,003	2,445,896	1,195,896	7,003
- the proxy may vote at the proxy's discretion	108,844	447,563	445,895	450,063	107,176	450,063	585,065	107,176	583,397	583,397	583,397

Note: Resolution numbers in this table refer to the numbering in this announcement to Australian Stock Exchange Limited and necessarily not the numbering in the notice of meeting.

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