

6 November 2015

## 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 2015.”*
2. *“That, for the purpose of clause 13.2 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Mr Alastair Beardsall, a Director, retires by rotation, and being eligible, is re-elected as a Director.”*
3. *“That, for the purposes 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.”*

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

**SCOTT MISON**

Director / Company Secretary

## ANNUAL GENERAL MEETING – 6 NOVEMBER 2015

### 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 6 November 2015.

	Resolution Number	Resolution Number	Resolution Number
	1	2	3
Decided by show of hands (S) or poll (P)			
	P	S	S
Total number of proxy votes exercisable by proxies validly appointed	120,369,422	120,369,422	120,369,422
Total number of proxy votes in respect of which the appointments specified that:-			
- the proxy is to vote <b>for</b> the resolution	120,222,467	120,307,087	120,290,872
- the proxy is to vote <b>against</b> the resolution	88,441	11,257	24,260
- the proxy is to <b>abstain</b> on the resolution	13,503	6,067	9,279
- the proxy may vote at the <b>proxy's discretion</b>	58,514	58,514	58,514

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.

**ENDS**