

9 August 2010

RESULTS OF GENERAL MEETING

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

The resolution carried was: -

1. *"That, for the purpose of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the allotment and issue of 100,000,000 Shares on the terms and conditions set out in the Explanatory Statement."*

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



SCOTT MISON
Company Secretary

GENERAL MEETING – 9 AUGUST 2010

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 resolution passed by members of Jupiter Energy Limited at its General Meeting held on 9 August 2010.

	Resolution Number
	1
Decided by show of hands (S) or poll (P)	S
Total number of proxy votes exercisable by proxies validly appointed	129,587,029
Total number of proxy votes in respect of which the appointments specified that:-	
- the proxy is to vote for the resolution	125,128,463
- the proxy is to vote against the resolution	1,646,254
- the proxy is open on the resolution	2,812,312
- the proxy is to abstain on the resolution	345,000
- the proxy may vote at the proxy's discretion	Nil

ENDS