

4 November 2016

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 2016."*
2. *"That, for the purpose of clause 13.2 of the Constitution, ASX Listing Rule 14.4 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 purpose of clause 13.2 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Mr Alexey Kruzhkov, a Director, retires by rotation, and being eligible, is re-elected as a Director."*
5. *"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."*

Resolution 4 was withdrawn*.

*Awaiting Nominated Advisers clearance as required by AIM Rules.

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

SCOTT MISON

Director / Company Secretary

ANNUAL GENERAL MEETING – 4 NOVEMBER 2016

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 4 November 2016.

	Resolution Number	Resolution Number	Resolution Number	Resolution Number
	1	2	3	5
Decided by show of hands (S) or poll (P)	P	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	124,613,850	124,613,850	124,613,850	124,613,850
Total number of proxy votes in respect of which the appointments specified that:-				
- the proxy is to vote for the resolution	124,471,749 99.89%	124,573,409	124,555,075	124,468,462
- the proxy is to vote against the resolution	142,101 0.11%	Nil	18,334	12,351
- the proxy is to abstain on the resolution	-	738	738	93,334
- the proxy may vote at the proxy's discretion	-	43,037	43,037	43,037

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