



28 November 2017

ASX Limited
Via E-Lodgement

2017 ANNUAL GENERAL MEETING VOTING RESULTS

Orca Energy Limited (ASX: OGY) advises that the resolutions put to the Annual General Meeting of members today were carried.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each motion on the agenda. In relation to each motion, the total number of votes exercisable by all validly appointed proxies is as follows:

1 - ADOPTION OF REMUNERATION REPORT

| FOR | AGAINST | ABSTAIN | OPEN |
|-------------|---------|------------|-----------|
| 128,270,207 | 904,450 | 52,855,925 | 2,212,434 |

The motion was carried as an ordinary resolution.

2 - RE-ELECTION OF DIRECTOR – MR JASON BONTEMPO

| FOR | AGAINST | ABSTAIN | OPEN |
|-------------|---------|---------|-----------|
| 181,096,969 | 883,613 | 50,000 | 2,212,434 |

The motion was carried as an ordinary resolution.

For and on behalf of the Board

Aaron Bertolatti
Company Secretary

BOARD & MANAGEMENT

Mr Greg Bandy
MANAGING DIRECTOR

Mr Jason Bontempo
NON-EXECUTIVE DIRECTOR

Mr Nathan Rayner
NON-EXECUTIVE DIRECTOR

Mr Aaron Bertolatti
COMPANY SECRETARY

REGISTERED OFFICE

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SHARE REGISTRY

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ASX CODE

OGY