



30 April 2015

Manager of Company Announcements  
ASX Limited  
Level 8 Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

*Via E-Lodgement*

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### RESULTS OF GENERAL MEETING - 30 APRIL 2015

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In accordance with ASX Listing Rule 3.13.2, Orca Energy Limited ("the Company") advises that at the General Meeting of shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

|   | Resolution                                  | For         | Against   | Abstain | Discretion |
|---|---|-------------|-----------|---------|------------|
| 1 | Disposal of interest in Cooper Basin Assets | 136,157,713 | 505,500   | -       | 263,972    |
| 2 | Issue of Options to Mr Nathan Rayner        | 135,464,450 | 1,098,763 | 100,000 | 263,972    |
| 3 | Issue of Options to Consultant              | 135,449,450 | 1,113,763 | 100,000 | 263,972    |

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

Level 1  
35 Richardson Street  
West Perth WA 6005

#### POSTAL ADDRESS

PO Box 1440  
West Perth WA 6872

#### CONTACT DETAILS

Tel: +61 8 9212 0102

#### WEBSITE

[www.orcaenergy.com.au](http://www.orcaenergy.com.au)

#### SHARE REGISTRY

Advanced Share Registry  
150 Stirling Highway  
Nedlands WA 6009

#### ASX CODE

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