

ASX Release



ORPHEUS
ENERGY

14 August 2014

RESULTS OF GENERAL MEETING

Orpheus Energy (ASX:OEG) is pleased to advise the results of the General Meeting of shareholders held today 14 August 2014.

The resolution contained in the Notice of Meeting was approved on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Orpheus Energy advises details of the resolution and the valid proxies received in respect of the resolution as set out in the attached proxy summary.

For further information, please contact:
David Smith, Executive Director/Company Secretary
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DISCLOSURE OF PROXY VOTES

General Meeting – Thursday 14 August 2014

Resolution	Decided by Show of Hands (S) or Poll (P)	Total No. of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies			
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
Approval of the sale of Indonesian assets under the terms of the agreements signed with Mr Nugroho Suksmanto, PT Mega Coal and related parties	S	92,077,998	84,846,181	16,706	0	7,215,111