



**30 November 2015**

## **RESULTS OF ANNUAL GENERAL MEETING**

Orpheus Energy (ASX:OEG) announces the results of its Annual General Meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Orpheus Energy advises details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary. All resolutions were passed on a show of hands.

**For further information, please contact:**

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Disclaimer – Forward looking statements

This release may contain forward-looking statements. These statements are based upon management's current expectations, estimates, projections and beliefs in regards to future events in respect to Orpheus's business, the industry in which it operates. These forward looking statements are provided as a general guide and should not be relied upon as an indication or guarantee of future performance. The bases for these statements are subjected to risk and uncertainties that might be out of control of Orpheus Energy Limited and may cause actual results to differ from the release. Orpheus Energy Limited takes no responsibility to make changes to these statements to reflect change of events or circumstances after the release.

## Proxy Voting Summary

**Orpheus Energy Limited**  
**Annual General Meeting**  
**Monday, 30 November 2015**

Security Classes  
Fully Paid Ordinary Shares

Resolutions	For			Against			Open			Totals			Exclusions			Abstain			No Instruction Securities
	Holders	%	Votes	Holders	%	Votes	Holders	%	Votes	%Holders	Votes		Holders	Votes		Holders	Votes		
1. To Adopt the Remuneration Report	47	71.21	7,378,206	11	16.67	127,530	8	12.12	443,279	66	8,449,015		10	34,002,824		5	9,282,630		18,627
2. To re-elect Mr Michael Rhodes as a Director	65	85.52	44,782,981	3	3.95	46,859	8	10.53	443,279	76	45,273,119		0	0		5	6,461,350		18,627