



31 October 2016

ASX Limited  
Via E-Lodgement

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## RESULTS OF ANNUAL GENERAL MEETING

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Orca Energy Limited (ASX: OGY) advises that at the Annual General Meeting of shareholders held on 31 October 2016, all resolutions put to the meeting were passed unanimously by a show of hands.

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

Resolution	For	Against	Abstain	Discretion
1 Adoption of Remuneration Report	93,468,546	650,000	47,821,113	2,701,300
2 Re-election of Director – Mr Nathan Rayner	141,418,546	521,113	-	2,701,300
3 Approval of 10% Placement Facility	141,218,546	721,113	-	2,701,300

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

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

### SHARE REGISTRY

Advanced Share Registry  
110 Stirling Highway  
Nedlands WA 6009

### ASX CODE

OGY