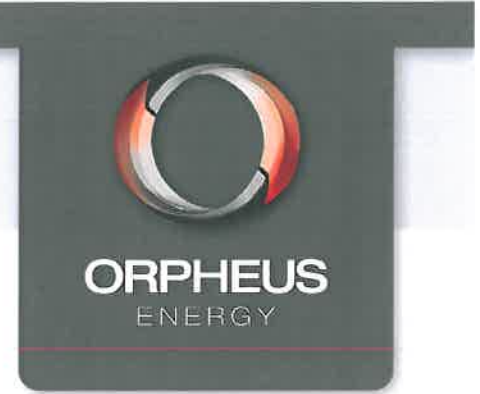


ASX Release



3 November 2016

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.

Orpheus Energy Limited
2016 Annual General Meeting
Thursday, 03 November 2016
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	5,852,103 76.18%	579,656 7.55%	1,250,068 16.27%	38,602	Carried on a show of hands			Carried
2 Re-election of a director, Wesley Harder	Ordinary	49,337,043 97.36%	85,806 0.17%	1,250,068 2.47%	336				

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.