

21 September 2010

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 the directors advise that the resolutions put to shareholders were carried at the General Meeting of the Company held earlier today.

The resolutions carried were: -

1. *"That, for the purpose of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the allotment and issue of 132,933,059 Shares on the terms and conditions set out in the Explanatory Statement."*
2. *"That, for the purpose of ASX Listing Rule 7.1 and for all other purposes, Shareholders approve the allotment and issue of 144,844,719 Shares on the terms and conditions set out in the Explanatory Statement."*
3. *"That, for the purpose of ASX Listing Rule 7.1 and for all other purposes, approval is given for the Directors to allot and issue 7,718,695 Shares to Pursuit Capital Pty Ltd (ACN 136 717 283) (or its nominees) on the terms and conditions set out in the Explanatory Statement."*

A summary of proxy votes in relation to the resolution passed is attached.



SCOTT MISON
Company Secretary

GENERAL MEETING – 21 SEPTEMBER 2010

DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Law, the following information is provided to Australian Stock Exchange Limited in relation to resolutions passed by members of Jupiter Energy Limited at its General Meeting held on 21 September 2010.

	Resolution Number	Resolution Number	Resolution Number
	1	2	3
Decided by show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	122,117,693	122,117,693	119,542,693
Total number of proxy votes in respect of which the appointments specified that:-			
- the proxy is to vote for the resolution	114,574,260	111,906,644	111,864,134
- the proxy is to vote against the resolution	2,577,218	5,269,834	2,600,833
- the proxy is open on the resolution	4,966,215	4,966,215	4,966,215
- the proxy is to abstain on the resolution	25,000	Nil	111,511
- the proxy may vote at the proxy's discretion	Nil	Nil	Nil

ENDS