

11 November 2014

RESULTS OF ANNUAL GENERAL MEETING

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

The resolutions carried were: -

1. *"That, for the purpose of Section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company's annual financial report for the financial year ended 30 June 2014."*
2. *"That, for the purpose of clause 13.2 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Mr Baltabek Kuandykov, a Director, retires by rotation, and being eligible, is re-elected as a Director."*
3. *"That, for the purposes of Listing Rule 7.1A and for all other purposes, approval is given for the issue of Equity Securities totalling up to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement."*
4. *"That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, approval is given for the amendments to the terms and conditions of the Convertible Notes as set out in the Explanatory Statement."*

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

SCOTT MISON

Director / Company Secretary

ANNUAL GENERAL MEETING – 11 NOVEMBER 2014

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 Annual General Meeting held on 11 November 2014.

	Resolution Number	Resolution Number	Resolution Number	Resolution Number
	1	2	3	4
Decided by show of hands (S) or poll (P)	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	112,296,495	112,296,495	112,296,495	112,296,495
Total number of proxy votes in respect of which the appointments specified that:-				
- the proxy is to vote for the resolution	110,880,062	112,196,559	112,187,202	36,550,620
- the proxy is to vote against the resolution	90,240	20,927	32,478	46,939
- the proxy is to abstain on the resolution	1,251,000	3,972	1,778	75,620,049
- the proxy may vote at the proxy's discretion	76,193	76,037	76,037	74,369

Note: Resolution numbers in this table refer to the numbering in this announcement to Australian Stock Exchange Limited and necessarily not the numbering in the notice of meeting.

ENDS