



4 November 2011

Manager of Company Announcements
ASX Limited
Level 8 Exchange Plaza
2 The Esplanade
PERTH WA 6000

By E-Lodgement

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Orca Energy Limited held on 4 November 2011 were passed on a show of hands:

Resolution 1: Adoption of the Remuneration Report
Resolution 2: Re-Election of Mr Jason Bontempo
Resolution 3: Re-Election of Mr Jeremy King
Resolution 4: Pre-Approval of Share Placement

Information required to be disclosed by the Company in accordance with Section 251AA of the Corporations Act is also attached.

Yours faithfully,

Rebecca Sandford
Company Secretary

BOARD & MANAGEMENT

Mr Greg Bandy
EXECUTIVE DIRECTOR

Mr Jason Bontempo
NON-EXECUTIVE DIRECTOR

Mr Jeremy King
NON-EXECUTIVE DIRECTOR

Ms Rebecca Sandford
COMPANY SECRETARY

REGISTERED OFFICE

945 Wellington Street
West Perth WA 6005

POSTAL ADDRESS

PO Box 1263
West Perth WA 6872

CONTACT DETAILS

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WEBSITE

www.orcaenergy.com.au

SHARE REGISTRY

Advanced Share Registry
150 Stirling Highway
Nedlands WA 6009

ASX CODE

OGY



ORCA ENERGY LIMITED
ANNUAL GENERAL MEETING – 4 NOVEMBER 2011

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to ASX Limited in relation to resolutions passed by members of Orca Energy Limited at its Annual General Meeting held on 4 November 2011.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4
Decided by a show of hands (S) or poll (P)	(S)	(S)	(S)	(S)
Total number of proxy votes exercisable by proxies validly appointed	2,771,155,007	2,771,155,007	2,771,155,007	2,771,155,007
Total number of proxy votes in respect of which the appointments specified that:				
▪ The proxy is to vote for the resolution	1,848,787,880	1,846,918,880	1,846,668,880	1,844,990,380
▪ The proxy is to vote against the resolution	7,362,500	8,160,000	8,410,500	11,200,000
▪ The proxy is to abstain on the resolution	178,500	1,250,000	1,250,000	118,500
▪ The proxy may vote at the proxy's discretion	914,826,127	914,826,127	914,826,127	914,826,127
Total votes cast on a poll in favour of the resolution	N/a	N/a	N/a	N/a
Total votes cast on a poll against the resolution	N/a	N/a	N/a	N/a
Total votes cast on a poll abstaining on the resolution	N/a	N/a	N/a	N/a
Total votes exercisable by proxies which were not cast	N/a	N/a	N/a	N/a