



20 November 2015

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

*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 20 November 2015, 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	122,627,237	2,009,450	724,521	1,213,889
2 Ratification of Share Issue	123,473,708	1,887,500	-	1,213,889
3 Re-election of Director – Mr Jason Bontempo	123,048,708	2,250,000	-	1,276,389
4 Approval of 10% Placement Facility	123,411,208	1,950,000	-	1,213,889

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  
150 Stirling Highway  
Nedlands WA 6009

### ASX CODE

OGY