

ASX ANNOUNCEMENT

27 November 2008

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 purposes of Section 250R (2) of the Corporations Act, the Company adopt the Remuneration Report as set out in the Annual Report for the year ended 30 June 2008."*
2. *"That Andrew Childs, who retires by rotation in accordance with Article 14.9 of the Constitution of the Company, being eligible, is re-elected a Director of the Company."*

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



SCOTT MISON
Company Secretary

ANNUAL GENERAL MEETING - 27 NOVEMBER 2008

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 27 November 2008.

	TOTAL	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
Resolution 1	11,870,411	8,403,677	381,360	8,000	3,085,374
Resolution 2	11,870,411	8,544,277	214,760	34,000	3,085,374

ENDS