

9 April 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 purposes of Section 208 of the Corporations Act, ASX Listing Rule 10.14 and for all other purposes, approval is given for the Directors to allot and issue 15,000,000 Performance Rights to David Thorpe (or his nominee) 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, approval is given for the Directors to allot and issue 5,000,000 Options to Indian Ocean Capital Pty Ltd (ACN 051 227 877) (or its nominees) on the terms and conditions set out in the Explanatory Statement."*
3. *"That, for the purpose of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the allotment and issue of 47,000,000 Shares on the terms and conditions set out in the Explanatory Statement."*
4. *"That, for the purpose of ASX Listing Rule 10.11 and for all other purposes, approval is given for the Directors to allot and issue 1,000,000 Shares to Mr Geoff Gander (or his nominee) on the terms and conditions set out in the Explanatory Statement."*
5. *"That, for the purpose of ASX Listing Rule 10.11 and for all other purposes, approval is given for the Directors to allot and issue 1,000,000 Shares to Mr David Thorpe (or his nominee) on the terms and conditions set out in the Explanatory Statement."*
6. *"That, for the purpose of ASX Listing Rule 10.11 and for all other purposes, approval is given for the Directors to allot and issue 1,000,000 Shares to Mr Erkin Svanbayev (or his nominee) on the terms and conditions set out in the Explanatory Statement."*
7. *"That, for the purpose of clause 13.4 of the Constitution and for all other purposes, David Thorpe, a Director who was appointed on 1 January 2010, retires, and being eligible, is re-elected as a Director."*

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



**SCOTT MISON**  
Company Secretary

**GENERAL MEETING – 9 April 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 9 April 2010.

	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number
	1	2	3	4	5	6	7
Decided by show of hands (S) or poll (P)	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	118,300,975	114,321,075	115,878,875	122,321,640	125,900,975	128,950,975	128,300,245
Total number of proxy votes in respect of which the appointments specified that:-							
- the proxy is to vote for the resolution	48,423,189	37,585,389	41,364,289	53,988,189	50,913,189	53,965,389	54,560,389
- the proxy is to vote against the resolution	4,112,730	3,370,630	2,749,530	3,197,730	3,222,730	3,220,530	1,874,800
- the proxy is open on the resolution	65,765,056	73,365,056	71,765,056	56,652,271	71,765,056	71,765,056	71,865,056
- the proxy is to abstain on the resolution	86,600	66,500	158,700	86,600	86,600	86,600	737,330
- the proxy may vote at the proxy's discretion	Nil	Nil	Nil	8,483,450	Nil	Nil	Nil

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**