Jupiter Energy

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21 November 2005

Australian Stock Exchange Limited
Electronic Lodgment

3 pages

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, it is confirmed that the resolutions put to the Annual General Meeting of Jupiter Energy Limited held today, 21 November 2005, were all passed by a show of hands. The resolutions related to the following matters:

1. Re-election of G Gander as a Director
2. Re-election of D Quinlivan as a Director
3. Re-election of E Smith as a Director
4. Issue of Options
5. Appointment of New Auditor
6. Adoption of Remuneration Report

I also attach the information required by section 251AA of the Corporations Act to be notified by Jupiter Energy Limited to the Australian Stock Exchange Limited in respect of these resolutions.

Yours faithfully

Andrew Meloncelli
Company Secretary

ANNUAL GENERAL MEETING – 21 NOVEMBER 2005
DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Act, the following information is provided to the Australian Stock Exchange Limited in relation to resolutions passed by members of Jupiter Energy Limited at its annual general meeting held on 21 November 2005.

Resolution 1 – Re-election of G Gander as a Director

	Numbers of Votes Received	Number of Shares Represented
Total number of proxy votes exercisable by proxies validly appointed	**46**	**23,128,946**

Total number of proxy votes in respect of which the appointments specified that the proxy:

• Is to vote for the resolution	37	21,003,946
• Vote at the proxy's discretion	7	2,045,500
• Is to vote against the resolution	2	80,000
• Is to abstain on the resolution	0	0

Resolution 2 – Re-election of D Quinlivan as a Director

	Numbers of Votes Received	Number of Shares Represented
Total number of proxy votes exercisable by proxies validly appointed	**46**	**23,128,946**

Total number of proxy votes in respect of which the appointments specified that the proxy:

• Is to vote for the resolution	38	21,033,946
• Vote at the proxy's discretion	7	2,045,500
• Is to vote against the resolution	1	50,000
• Is to abstain on the resolution	0	0

Resolution 3 – Re-election of E Smith as a Director

	Numbers of Votes Received	Number of Shares Represented
Total number of proxy votes exercisable by proxies validly appointed	**46**	**23,128,946**

Total number of proxy votes in respect of which the appointments specified that the proxy:

• Is to vote for the resolution	39	21,033,946
• Vote at the proxy's discretion	6	1,045,500
• Is to vote against the resolution	1	50,000
• Is to abstain on the resolution	0	0

Resolution 4 – Issue of Options

	Numbers of Votes Received	Number of Shares Represented
Total number of proxy votes exercisable by proxies validly appointed	**39**	**20,266,253**

Total number of proxy votes in respect of which the appointments specified that the proxy:

• Is to vote for the resolution	29	19,533,753
• Vote at the proxy's discretion	3	55,000
• Is to vote against the resolution	7	677,500
• Is to abstain on the resolution	0	0

Resolution 5 – Appointment of New Auditor

	Numbers of Votes Received	**Number of Shares Represented**
Total number of proxy votes exercisable by proxies validly appointed	**46**	**23,128,946**

Total number of proxy votes in respect of which the appointments specified that the proxy:

• Is to vote for the resolution	31	19,808,831
• Vote at the proxy's discretion	13	3,133,115
• Is to vote against the resolution	1	62,500
• Is to abstain on the resolution	1	125,000

Resolution 6 – Adoption of Remuneration Report

	Numbers of Votes Received	**Number of Shares Represented**
Total number of proxy votes exercisable by proxies validly appointed	**46**	**23,128,946**

Total number of proxy votes in respect of which the appointments specified that the proxy:

• Is to vote for the resolution	28	19,656,331
• Vote at the proxy's discretion	13	3,223,115
• Is to vote against the resolution	3	95,000
• Is to abstain on the resolution	2	155,000

Andrew Meloncelli
Company Secretary
Jupiter Energy Limited

21 November 2005
Note: All Resolutions were passed on a show of hands.