

12 August 2011

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, pursuant to section 254H of the Corporation Act, clause 10.1(b) of the Constitution, ASX Listing Rules 7.20, 7.21 and 7.22.1 and for all other purposes, Shareholders approve and authorise the Directors to consolidate the issued capital of the Company on the basis that:
 - a) every fifteen (15) Shares be consolidated into one (1) Share;
 - b) every fifteen (15) Options be consolidated into one (1) Option; and
 - c) every fifteen (15) Performance Rights be consolidated into one (1) Performance Right,and otherwise on the terms and conditions set out in the Explanatory Statement."*
2. *"That, for the purpose of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the allotment and issue of 226,500,061 Shares on the terms and conditions set out in the Explanatory Statement."*
3. *"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 10,000,000 Performance Rights (on a pre-Consolidation basis) to Alastair Beardsall (or his nominee) on the terms and conditions set out in the Explanatory Statement."*
4. *"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 10,000,000 Performance Rights (on a pre-Consolidation basis) to Baltabek Kuandykov (or his nominee) on the terms and conditions set out in the Explanatory Statement."*
5. *"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 10,000,000 Performance Rights (on a pre-Consolidation basis) to Geoff Gander (or his nominee) on the terms and conditions set out in the Explanatory Statement."*

6. *"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 2,000,000 Performance Rights (on a pre-Consolidation basis) to Scott Mison (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, Scott Mison, a Director who was appointed on 31 January 2011, retires, and being eligible, is re-elected as a Director."*

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



SCOTT MISON
Director / Company Secretary

GENERAL MEETING – 12 AUGUST 2011

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 12 August 2011

	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	733,331,958	117,511,182	731,057,241	731,057,241	731,057,241	731,057,241	733,331,958
Total number of proxy votes in respect of which the appointments specified that:-							
- the proxy is to vote for the resolution	696,849,800	107,897,588	704,196,617	704,864,617	704,864,617	704,207,717	725,744,089
- the proxy is to vote against the resolution	33,130,357	4,962,626	10,355,441	9,687,441	9,687,441	10,344,341	2,688,004
- the proxy may vote at the proxy's discretion	3,251,801	3,251,801	1,077,084	1,077,084	1,077,084	1,077,084	3,389,135
- the proxy is to abstain on the resolution	100,000	1,399,167	15,428,099	15,428,099	15,428,099	15,428,099	1,510,730

ENDS