

# ASX Release



**ORPHEUS**  
ENERGY

**1 November 2013**

## **RESULTS OF ANNUAL GENERAL MEETING**

Orpheus Energy (ASX: OEG) announces the results of its Annual General Meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Orpheus Energy advises details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary. All resolutions were passed on a show of hands.

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**Cautionary Note:**

This release may contain forward-looking statements that are based upon management's expectations and beliefs in regards to future events. These statements are subjected to risk and uncertainties that might be out of control of Orpheus Energy Limited and may cause actual results to differ from the release. Orpheus Energy Limited takes no responsibility to make changes to these statements to reflect change of events or circumstances after the release.

## DISCLOSURE OF PROXY VOTES

Annual General Meeting-Friday, 1 November 2013

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. To Adopt the Remuneration Report	S	50,637,290	42,684,141	7,297,133	403,379	656,016	n/a	n/a	n/a
2. Election of a director, Michael Rhodes	S	80,497,991	70,454,446	9,367,529	165,335	676,016	n/a	n/a	n/a
3. Re-election of a director, Wesley Harder	S	78,902,083	78,149,554	76,513	1,761,243	676,016	n/a	n/a	n/a
4. Approval of issues under Long Term Incentives (LTI) plan	S	50,735,122	32,998,517	17,080,589	305,547	656,016	n/a	n/a	n/a
5. Grant of options to executive chairman, Wayne Mitchell	S	50,786,596	32,954,354	17,176,226	254,073	656,016	n/a	n/a	n/a
6. Grant of options to executive director, David Smith	S	50,786,596	32,954,354	17,176,226	254,073	656,016	n/a	n/a	n/a
7. Grant of options to executive director, Wesley Harder	S	50,786,596	33,254,354	16,876,226	254,073	656,016	n/a	n/a	n/a