



27 November 2014

Manager of Company Announcements
ASX Limited
Level 8 Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via E-Lodgement

RESULTS OF ANNUAL GENERAL MEETING

Orca Energy Limited ("Orca Energy" or "the Company") wishes to advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders held on 27 November 2014 on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

	Resolution	For	Against	Abstain	Discretion
1	Adoption of Remuneration Report	131,512,640	710,000	1,635,563	439,700
2	Re-election of Director – Mr Jason Bontempo	133,572,640	200,000	85,563	439,700
3	Re-election of Director – Mr Nathan Rayner	133,772,640	-	85,563	439,700
4	Approval of 10% Placement Facility	133,404,874	453,329	-	439,700

For and on behalf of the Board

Aaron Bertolatti
Company Secretary

BOARD & MANAGEMENT

Mr Greg Bandy
MANAGING DIRECTOR

Mr Jason Bontempo
NON-EXECUTIVE DIRECTOR

Mr Nathan Rayner
NON-EXECUTIVE DIRECTOR

Mr Aaron Bertolatti
COMPANY SECRETARY

REGISTERED OFFICE

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West Perth WA 6005

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CONTACT DETAILS

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WEBSITE

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SHARE REGISTRY

Advanced Share Registry
150 Stirling Highway
Nedlands WA 6009

ASX CODE

OGY