



28 November 2013

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

*By E-Lodgement*

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## Results of Annual General Meeting

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In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Orca Energy Limited held on 28 November 2013 were passed on a show of hands:

- Resolution 1: Adoption of the Remuneration Report
- Resolution 2: Re-Election of Mr Jason Bontempo
- Resolution 3: Issue of Corporate Advisory Options
- Resolution 4: Issue of Options to Related Parties
- Resolution 5: Issue of Options to Related Parties
- Resolution 6: Issue of Options to Related Parties
- Resolution 7: Approval of 10% Placement Capacity

Information required to be disclosed by the Company in accordance with Section 251AA of the Corporations Act is also attached.

For and on behalf of the Board

**Greg Bandy**  
Executive Director

### BOARD & MANAGEMENT

Mr Greg Bandy  
EXECUTIVE DIRECTOR

Mr Jason Bontempo  
NON-EXECUTIVE DIRECTOR

Mr Jeremy King  
NON-EXECUTIVE DIRECTOR

Ms Rebecca Sandford  
Ms Shannon Robinson  
JOINT COMPANY SECRETARY

### REGISTERED OFFICE

Ground Floor  
1 Havelock Street  
West Perth WA 6005

### POSTAL ADDRESS

PO Box 1440  
West Perth WA 6872

### CONTACT DETAILS

Tel: +61 8 9488 5220  
Fax: +61 8 9324 2400

### WEBSITE

[www.orcaenergy.com.au](http://www.orcaenergy.com.au)

### SHARE REGISTRY

Advanced Share Registry  
150 Stirling Highway  
Nedlands WA 6009

### ASX CODE

OGY



**ORCA ENERGY LIMITED**  
**ANNUAL GENERAL MEETING – 28 NOVEMBER 2013**

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to ASX Limited in relation to resolutions passed by members of Orca Energy Limited at its Annual General Meeting held on 28 November 2013.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6	Resolution 7
Decided by a show of hands (S) or poll (P)	(S)	(S)	(S)	(S)	(S)	(S)	(S)
<b>Total number of proxy votes exercisable by proxies validly appointed</b>	130,005,629	130,005,629	130,005,629	130,005,629	130,005,629	130,005,629	130,005,629
<b>Total number of proxy votes in respect of which the appointments specified that:</b>							
▪ <b>The proxy is to vote for the resolution</b>	128,034,040	128,092,400	81,288,341	125,950,400	125,950,400	125,950,400	126,681,800
▪ <b>The proxy is to vote against the resolution</b>	1,292,575	1,030,075	2,736,815	3,371,215	3,371,215	3,371,215	2,639,215
▪ <b>The proxy is to abstain on the resolution</b>	Nil	204,140	45,301,459	5,000	5,000	5,000	5,600
▪ <b>The proxy may vote at the proxy's discretion</b>	679,014	679,014	679,014	679,014	679,014	679,014	679,014
Total votes cast on a poll in favour of the resolution	N/a	N/a	N/a	N/a	N/a	N/a	N/a
Total votes cast on a poll against the resolution	N/a	N/a	N/a	N/a	N/a	N/a	N/a
Total votes cast on a poll abstaining on the resolution	N/a	N/a	N/a	N/a	N/a	N/a	N/a
Total votes exercisable by proxies which were not cast	N/a	N/a	N/a	N/a	N/a	N/a	N/a