



20 November 2015

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 (ASX: OGY) advises that at the Annual General Meeting of shareholders held on 20 November 2015, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

Resolution	For	Against	Abstain	Discretion
1 Adoption of Remuneration Report	122,627,237	2,009,450	724,521	1,213,889
2 Ratification of Share Issue	123,473,708	1,887,500	-	1,213,889
3 Re-election of Director – Mr Jason Bontempo	123,048,708	2,250,000	-	1,276,389
4 Approval of 10% Placement Facility	123,411,208	1,950,000	-	1,213,889

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

Level 1
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West Perth WA 6005

POSTAL ADDRESS

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West Perth WA 6872

CONTACT DETAILS

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WEBSITE

orcaenergy.com.au

SHARE REGISTRY

Advanced Share Registry
150 Stirling Highway
Nedlands WA 6009

ASX CODE

OGY