



13 April 2018

ASX Limited
Via E-Lodgement

GENERAL MEETING VOTING RESULTS

Orca Energy Limited (ASX: OGY) advises that the resolutions put to the General Meeting of members today were carried.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each motion on the agenda. In relation to each motion, the total number of votes exercisable by all validly appointed proxies is as follows:

1 - CONSOLIDATION OF SECURITIES

FOR	AGAINST	ABSTAIN	OPEN
151,213,126	605,925	-	80,372

The motion was carried as an ordinary resolution.

2 - CHANGE TO NATURE AND SCALE OF ACTIVITIES

FOR	AGAINST	ABSTAIN	OPEN
151,719,051	100,000	-	80,372

The motion was carried as an ordinary resolution.

3 - ISSUE OF CONSIDERATION SECURITIES

FOR	AGAINST	ABSTAIN	OPEN
151,219,051	600,000	-	80,372

The motion was carried as an ordinary resolution.

4 - ISSUE OF SHARES – PUBLIC OFFER

FOR	AGAINST	ABSTAIN	OPEN
134,477,614	500,000	16,841,437	80,372

The motion was carried as an ordinary resolution.

5 - CHANGE OF COMPANY NAME

FOR	AGAINST	ABSTAIN	OPEN
151,152,962	600,000	66,089	80,372

The motion was carried as a special resolution.

6 - ELECTION OF DIRECTOR – JUSTIN TREMAIN

FOR	AGAINST	ABSTAIN	OPEN
151,747,037	-	72,014	80,372

The motion was carried as an ordinary resolution.

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

orcaenergy.com.au

SHARE REGISTRY

Advanced Share Registry
110 Stirling Highway
Nedlands WA 6009

ASX CODE

OGY

7 - ELECTION OF DIRECTOR – ANDREW RADONJIC

FOR	AGAINST	ABSTAIN	OPEN
151,747,037	-	72,014	80,372

The motion was carried as an ordinary resolution.

8 - ISSUE OF ADVISER OPTIONS

FOR	AGAINST	ABSTAIN	OPEN
127,805,600	1,105,925	22,907,526	80,372

The motion was carried as an ordinary resolution.

9 - GRANT OF PERFORMANCE RIGHTS – JASON BONTEMPO

FOR	AGAINST	ABSTAIN	OPEN
151,147,037	672,014	-	80,372

The motion was carried as an ordinary resolution.

10 - GRANT OF PERFORMANCE RIGHTS – JUSTIN TREMAIN

FOR	AGAINST	ABSTAIN	OPEN
151,147,037	672,014	-	80,372

The motion was carried as an ordinary resolution.

11 - GRANT OF PERFORMANCE RIGHTS – ANDREW RADONJIC

FOR	AGAINST	ABSTAIN	OPEN
151,147,037	672,014	-	80,372

The motion was carried as an ordinary resolution.

12 - GRANT OF PERFORMANCE RIGHTS – AARON BERTOLATTI

FOR	AGAINST	ABSTAIN	OPEN
151,147,037	672,014	-	80,372

The motion was carried as an ordinary resolution.

13 - CHANGE OF CONSTITUTION

FOR	AGAINST	ABSTAIN	OPEN
151,819,051	-	-	80,372

The motion was carried as a special resolution.

14 - NON-EXECUTIVE DIRECTORS' REMUNERATION

FOR	AGAINST	ABSTAIN	OPEN
150,647,037	1,166,089	5,925	80,372

The motion was carried as an ordinary resolution.

For and on behalf of the Board

Aaron Bertolatti
Company Secretary