



ORMIL ENERGY LIMITED

ACN: 107 708 305

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RESULTS OF GENERAL MEETING

27 September 2012

Ormil Energy Limited (ASX: OMX) is pleased to advise that in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act all resolutions put to shareholders at the General Meeting held on 27 September 2012 were passed on a show of hands.

Details of the resolutions and the valid proxies received are set out below:

Proxy Votes Received

Resolution	For	Against	Abstain	Discretionary
1 Approval of Change of Name	51,233,608	3,008,000	-	11,446,416
2 Approve rights issue underwriting by Jerele Mining Pty Ltd	50,232,108	8,000	1,500	11,446,416
3 Approve rights issue underwriting by Avatar Energy Pty Ltd	54,232,108	8,000	1,500	11,446,416
4 Approve the option issue to Ted Ellyard	49,950,708	289,400	1,500	11,446,416
5 Approve the option issue to Tom Fontaine	53,950,708	289,400	1,500	11,446,416

Yours sincerely,

Mark Pitts
Company Secretary

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