



28 November 2017

The Manager
ASX Announcements
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

The Company advises that, members unanimously approved all the resolutions set out in the Notice of Meeting on a show of hands at the Annual General Meeting held today.

Pursuant to section 251AA of the Corporations Act 2001 set out below are details of the total number of proxy votes which were exercisable in respect of the resolutions considered at the Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote:

Resolutions	For	Open at Chairman's discretion	Against	Abstain / Exempt
Adoption of Remuneration Report	51,270,828	13,641,764	145,925	39,669,593
Re election – Tony Crimmins	77,529,199	27,052,986	145,925	Nil
Approval of additional 10% Equity Issue	77,529,199	27,052,764	145,925	Nil

Yours faithfully

Graeme Hogan and Nicholas Falzon
Company Secretary
Jatenergy Limited



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