



ENERGY WORLD CORPORATION LTD.

9A Seaforth Crescent
Seaforth NSW 2092

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28 November 2017

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

RESULTS OF 2017 ANNUAL GENERAL MEETING ENERGY WORLD CORPORATION LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,
For and on behalf of
Energy World Corporation Limited

Ian Jordan
Company Secretary

Energy World Corporation Ltd
Annual General Meeting
Tuesday, 28 November 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Election of an Independent Non-Executive Director - Mr Winston Mandrawa	Ordinary	1,246,304,437 99.90%	735,685 0.06%	473,358 0.04%	972,847	Carried on a show of hands			Carried
2 Election of a Non-Executive Director - Mr Kevin John Blount	Ordinary	Resolution Withdrawn							
3 Election of an Executive Director - Mr Jonathan Joseph Fong	Ordinary	Resolution Withdrawn							
4 Re-election of an Executive Director - Graham Stewart Elliott	Ordinary	805,526,161 64.53%	442,184,014 35.43%	470,233 0.04%	305,917	Carried on a show of hands			Carried
5 Retirement of Dr Brian Derek Littlechild	Ordinary	800,102,622 64.10%	447,555,635 35.86%	465,915 0.04%	362,157	Carried on a show of hands			Carried
6 Remuneration Report	Ordinary	586,864,350 95.65%	26,256,719 4.28%	470,233 0.07%	322,635	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.