



## Real Energy Corporation Limited

Result of General Meeting (ASX Report)

Annual General Meeting – Thursday, 30 November 2017

As required by section 251AA (2) of the Corporation Act 2001(Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 Remuneration Report	8,046,149	56,411	650,900	46,742,879	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 Re-election of Norm Zillman as a Director	54,796,028	20,000	680,311	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4(a) Previous issue of shares – 25,000,000 shares	54,262,028	583,411	650,900	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4(b) Previous issue of shares – 26,072,003 shares	54,262,028	583,411	650,900	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 10% Placement Capacity	54,116,565	713,411	650,900	15,463	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item