



27 March 2018

Jatenergy Limited
ABN 31 122 826 242
Suite 4.06
55 Miller Street
PYRMONT NSW 2009

ASX Announcement Results of General Meeting

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

Pursuant to section 251AA of the Corporations Act 2001, set out below are the 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:

Resolution	For	Against	Open at Chairman's discretion	Abstain
Significant change to nature and scale of activities	51,880,133	0	1,124,064	0
Issue of shares to convertible noteholders	51,880,133	0	1,124,064	0
Issue of shares to Vendor of Golden Koala Group Pty Ltd	51,880,133	0	1,124,064	0
Issue of shares to raise capital	51,880,133	0	1,124,064	0

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