



18 July 2018

Jatenergy Limited
ABN 31 122 826 242
Unit 23, 376-380 Eastern Valley Way,
Chatswood, NSW, 2067.

ASX Announcement Results of General Meeting

The Company advises that members 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
ISSUE OF SHARES TO VENDORS OF GREEN FOREST INTERNATIONAL PTY LIMITED	174,816,112	279,635	35,316,594	0
PRIVATE PLACEMENT TO INVESTORS	174,713,228	382,519	35,316,594	0
ISSUE OF SHARES TO STRATEGIC INVESTORS	173,492,443	1,603,304	35,316,594	0
ISSUE OF SHARES TO MR XIPENG LI (Director)	94,522,140	445,719	35,316,594	80,127,888
ISSUE OF SHARES TO MR ANTHONY CRIMMINS (Director)	157,610,383	445,719	35,316,594	17,039,645
ISSUE OF SHARES TO MR WILTON YAO (Director)	155,788,917	445,719	35,316,594	18,861,111
ISSUE OF SHARES TO RAISE CAPITAL	174,673,628	422,119	35,316,594	0

Tony Crimmins
Executive Chairman
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