



## Real Energy Corporation Limited

Result of General Meeting (ASX Report)

General Meeting – Thursday, 20 September 2018

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<br><i>For</i>  | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | <i>For</i>   | <i>Against</i>            | <i>Abstain **</i>         |
| 1. Previous issue of shares – 46,250,000 shares | 62,006,516   | 1,276,722               | 2,992,200                     | 3,729,975               | Passed on a show of hands  | Passed on a show of hands | Passed on a show of hands |
| 2. Issue of options                             | 59,573,401   | 3,709,837               | 2,992,200                     | 3,729,975               | 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