

# ANNOUNCEMENT

November 13, 2018



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## ASX ANNOUNCEMENT

### Poll Results of 2018 Annual General Meeting

The Company's Annual General Meeting (AGM) was held today, Tuesday 13 November 2017 at 11.00am (AEST).

The Board is pleased to announce that all of the resolutions as set out in the Notice of Meeting dated 12 October 2018 were duly passed by shareholders by way of a poll at the AGM.

As at the record date of the AGM on 9 November 2018, the total number of Shares on issue was 1,175,811,066 Shares.

The Company's share registrar, Computershare Investor Services Pty Ltd, was appointed the scrutineer for the voting-taking at the AGM.

The Poll results of all the resolutions proposed at the AGM are attached as a schedule to this announcement

As more than 50% of the votes were cast in favor of all of the ordinary resolutions and more than 75% was cast in favour of Resolution 8, which was a Special Resolution, all of the resolutions were duly passed as resolutions of the Company.

For further information please visit [www.blueenergy.com.au](http://www.blueenergy.com.au) or contact:

**John Phillips, CEO**

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**Blue Energy Limited**

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
2 Remuneration Report	Ordinary	212,419,905 66.45%	103,067,055 32.23%	4,213,261 1.32%	6,412,784	228,237,679 68.89%	103,067,055 31.11%	6,762,784	Carried
3A Re-election of Directors Mr John Ellice-Flint	Ordinary	432,084,743 93.71%	24,852,352 5.39%	4,163,661 0.90%	1,343,666	449,082,713 94.76%	24,852,352 5.24%	1,343,666	Carried
3B Re-election of Directors Mr Rodney Cameron	Ordinary	433,540,051 94.20%	22,281,648 4.85%	4,369,261 0.95%	2,253,462	450,743,621 95.29%	22,281,648 4.71%	2,253,462	Carried
4A 18,462,000 Performance Rights to Mr John Phillips	Ordinary	204,760,034 63.84%	111,476,276 34.76%	4,480,261 1.40%	136,858,055	220,276,808 66.26%	112,176,276 33.74%	137,076,055	Carried
4B 7,385,000 Performance Rights to Mr John Phillips	Ordinary	204,635,034 63.80%	112,022,943 34.93%	4,053,594 1.27%	136,863,055	220,125,141 66.21%	112,322,943 33.79%	137,081,055	Carried
5A 385,000 Performance Rights to Ms Karen Johnson	Ordinary	204,808,875 63.83%	112,020,435 34.91%	4,040,261 1.26%	136,705,055	220,285,649 66.23%	112,320,435 33.77%	136,923,055	Carried
5B 154,000 Performance Rights to Ms Karen Johnson	Ordinary	204,779,875 63.82%	112,043,435 34.92%	4,040,261 1.26%	136,711,055	220,256,649 66.22%	112,343,435 33.78%	136,929,055	Carried
6A 385,000 Performance Rights to Mr Rodney Cameron	Ordinary	204,259,875 63.68%	110,878,685 34.56%	5,631,011 1.76%	141,674,851	221,327,399 66.56%	111,178,685 33.44%	141,892,851	Carried
6B 154,000 Performance Rights to Mr Rodney Cameron	Ordinary	204,221,875 63.67%	111,063,185 34.62%	5,469,511 1.71%	141,689,851	221,127,899 66.51%	111,363,185 33.49%	141,907,851	Carried
7A 6,154,000 Performance Rights to Mr John Ellice- Flint	Ordinary	204,556,815 63.72%	110,555,685 34.44%	5,910,511 1.84%	136,551,615	221,503,839 66.57%	111,255,685 33.43%	136,769,615	Carried
7B 3,692,000 Performance Rights to Mr John Ellice- Flint	Ordinary	204,647,375 63.73%	111,025,685 34.57%	5,445,511 1.70%	136,456,055	221,129,399 66.43%	111,725,685 33.57%	136,674,055	Carried
8 Renewal of Proportional takeover provisions	Special	433,543,707 96.64%	9,298,201 2.07%	5,814,511 1.29%	13,788,003	452,192,527 97.99%	9,298,201 2.01%	13,788,003	Carried

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