



## Results of General Meeting

ASX Release

23 November 2018

**Greenvale Energy Limited (ASX: GRV)** announce that today at a general meeting held in Sydney this morning, the following resolutions were passed on a show of hands:

1. The Remuneration Report for the year ended 30 June 2018 is adopted;
2. The Conditional Spill Meeting resolution was withdrawn given the voting results obtained in Resolution 1 above;
3. Re-election of Elias Khouri as a director;
4. Re-election of Phillip Shamieh as a director;
5. Approval of 10% placement capacity; and
6. Approval to issue up to 15,000,000 of ordinary share capital.

Below is a summary of proxies received for each resolution:

No:	Resolution	For	Open <sup>1</sup>	Against
1.	The Remuneration Report for the year ended 30 June 2018 is adopted	22,839,717	690,060	1,013,124
2.	Conditional spill meeting resolution	Withdrawn		
3.	Re-election of Elias Khouri as a director	44,600,268	690,060	1,012,624
4.	Re-election of Phillip Shamieh as a director	39,067,917	690,060	6,544,975
5.	Approval of 10% placement capacity	44,574,977	690,060	1,035,915
6.	Approval to issue up to 15,000,000 of ordinary share capital	44,576,852	690,060	1,036,040

<sup>1</sup> Votes which were open to the discretion of the Chairman.

### Contact details

For further information, please contact:

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