



Real Energy Corporation Limited

Result of General Meeting (ASX Report)

Annual General Meeting – Friday, 30 November 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 <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2. Remuneration Report	12,068,864	183,759	550,600	49,921,420	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3. Re-election of Mr Lan Nguyen as a Director	61,990,284	183,759	550,600	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4. Appointment of Mr John Wardman as a Director	61,534,227	639,816	550,600	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5. Previous issue of Bonus Options	61,918,295	255,748	550,600	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6. Issue of Bonus Options to Mr Lan Nguyen and related parties	41,359,334	309,709	550,600	20,505,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7. Issue of Bonus Options to Mr Scott Brown and related parties	35,480,545	309,709	550,600	26,383,789	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8. Issue of Bonus Options to Mr John Wardman and related parties	58,495,908	663,135	550,600	3,015,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
9. Issue of Placement Options to Mr John Wardman and related parties	58,415,908	743,135	550,600	3,015,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10. Authority to issue and allot Shares pursuant to Listing Rule 7.1A	61,386,596	782,447	550,600	5,000	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