



## Real Energy Corporation Limited

Result of General Meeting (ASX Report)

General Meeting – Tuesday, 30 April 2019

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>
1. Previous Issue of Shares	62,442,544	3,263,759	672,973	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2. Previous Issue of Shares	62,442,544	3,263,759	672,973	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3. Previous Issue of Options	62,442,544	3,263,759	672,973	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4. Issue of Options	60,327,066	5,533,759	672,973	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5. Issue of Placement Options to Director - Mr John Wardman and related parties	57,322,266	5,538,559	672,973	3,000,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6. Issue of Placement Options to Director - Mr Scott Brown and related parties	33,111,647	5,538,559	672,973	27,210,619	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