



Results of General Meeting

ASX Release

22 November 2019

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 2019 is adopted;
2. Re-election of Justin Dibb as a director;
3. Re-election of Stephen Gemell as a director;
4. Approval of 10% placement capacity; and
5. Approval to issue up to 30,000,000 of ordinary share capital.

Below is a summary of proxies received for each resolution:

No:	Resolution	For	Open ¹	Against	Abstain
1.	The Remuneration Report for the year ended 30 June 2019 is adopted	12,129,320	14,266	490,833	1,176,057
2.	Re-election of Justin Dibb as a director	33,887,121	14,266	491,083	20,000
3.	Re-election of Stephen Gemell as a director	27,897,371	14,266	490,833	6,010,000
4.	Approval of 10% placement capacity	33,887,021	34,266	490,833	250
5.	Approval to issue up to 30,000,000 of ordinary share capital	33,887,371	34,266	490,833	-

¹ Votes which were open to the discretion of the Chairman.

Contact details

For further information, please contact:

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