



## Real Energy Corporation Limited

Result of General Meeting (ASX Report)

Annual General Meeting – Friday, 29 November 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>
2. Remuneration Report	15,862,039	369,291	3,562,921	54,360,949	Passed on a show of hands		
3. Re-election of Mr John Wardman as a Director	70,289,988	272,291	592,921	3,000,000	Passed on a show of hands		
4. Appointment of Mr Peter Mangano as a Director	73,289,988	272,291	592,921	-	Passed on a show of hands		
5. Issue of Shares to Mr Lan Nguyen	52,582,988	352,291	592,921	20,627,000	Passed on a show of hands		
6. Issue of Shares to Mr John Wardman	70,192,988	369,291	592,921	3,000,000	Passed on a show of hands		
7. Issue of Shares to Mr Peter Mangano	73,192,988	369,291	592,921	-	Passed on a show of hands		
8. Issue of Shares to Mr Scott Brown	42,480,539	369,291	592,921	30,712,449	Passed on a show of hands		
9. Authority to issue and allot Shares pursuant to Listing Rule 7.1A	73,055,199	419,830	610,171	70,000	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