



## Real Energy Corporation Limited

Result of General Meeting (ASX Report)

General Meeting – Friday 11 December 2020

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. Merge with Strata-X Energy	80,498,891	129,000	904,658	-	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