



Real Energy Corporation Limited

Result of General Meeting (ASX Report)

Annual 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>
2. Remuneration Report	11,652,322	1,308,759	904,658	66,245,662	Passed on a show of hands		
3. Re-election of Mr Dang Lan Nguyen as a Director	78,806,762	125,000	904,658	274,981	Passed on a show of hands		
4. Issue of Shares to Mr John Wardman	69,760,272	1,415,759	904,658	8,030,712	Passed on a show of hands		
5. Issue of Shares to Mr Dang Lan Nguyen	56,413,566	1,415,759	904,658	21,377,418	Passed on a show of hands		
6. Issue of Shares to Mr Peter Mangano	76,294,044	1,415,759	904,658	1,496,940	Passed on a show of hands		
7. Issue of Shares to Mr Scott Brown	41,724,196	1,928,289	904,658	35,554,258	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