



23 November 2016

ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

**Shareholder Meeting Results – 23 November 2016**

Resource Generation Ltd (“Resgen”) (ASX:RES) advises that in accordance with the ASX listing rules the outcome in respect of each resolution put to the Annual General Meeting held today were as follows:

Resolution Number	Brief Description of Resolution	Results of Resolution
1	Re-election of director – Dr Konji Sebati	Passed on a show of hands
2	Re-election of director – Mr Colin Gilligan	Passed on a show of hands
3	Adoption of Remuneration Report	Passed on a show of hands

In accordance with Section 251AA of the Corporations Act 2001, the following disclosure is made with regard to proxy votes received in respect of each resolution:

Number of proxy votes					
Resolution Number	For	Against	Abstentions	Discretionary	Total
1	295,475,302	25,446,627	15,000	818,595	321,755,524
2	291,325,234	29,611,695	0	818,595	321,755,524
3	285,291,543	6,143,113	293,662	835,012	292,563,330

Sincerely,

Michael Meintjes  
Company Secretary