

The background image shows an industrial oil field under a clear blue sky with wispy clouds. In the foreground, there is a large red truck with a white cylindrical tank. To its right is a white pickup truck with 'C2335' on the door, parked next to a large white trailer with 'HALLIBURTON' and 'TechCommand Centre' written on it. The ground is dry, dusty earth. A red and white striped safety line is strung across the middle ground. In the far background, other industrial structures and equipment are visible.

Real Energy Corporation Limited Annual General Meeting ASX: RLE

www.realenergy.com.au

AGM - AGENDA

1. Financial Report
2. Remuneration Report
3. Re-election of Dan Lan Nguyen as a Director
4. Approval of 10% Placement Capacity

Proxy Count

Resolution	Manner in which the security holder directed the proxy vote:			
	For	Against	Discretionary	Abstain
2 Remuneration Report	50,790,592	117,000	60,109	49,960,379
3 Re - Election of Lan Nguyen as a Director	100,767,971	100,000	60,109	-
4 10% Placement Capacity	76,503,708	24,364,263	60,109	-

Contact Information

Scott Brown

Email

Phone

Managing Director

scott.brown@realenergy.com.au

+ 61 2 9955 4008

Address

Real Energy Corporation Limited

Level 3, 32 Walker Street

North Sydney NSW 2060

Australia

