



Real Energy Corporation Limited

Result of General Meeting (ASX Report)

Annual General Meeting – Friday, 25 November 2016

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	50,790,592	117,000	60,109	49,960,379	Passed based on proxies cast	Passed based on proxies cast	Passed based on proxies cast
3 Election of Lan Nguyen as a Director	100,767,971	100,000	60,109	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 10% Placement Capacity	76,503,708	24,364,263	60,109	-	Passed on a show of hands	Passed on a show of hands	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