

25 June 2014

The Manager  
Company Announcements Office  
Australian Stock Exchange

By Electronic Lodgement

Dear Sir

## GENERAL MEETING RESULTS

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA of the Corporations Act, the following statistics are provided in respect of the resolution on the Agenda of Solco Limited's General Meeting held on 25 June 2014.

In respect of the resolution the total number of votes exercisable by all validly appointed proxies was as follows:

|   | Total No.<br>Received | For         | Discretionary<br>– Chairman<br>(For) | Against | Abstain | Discretionary<br>- Other |
|---|-----------------------|-------------|--------------------------------------|---------|---------|--------------------------|
| <b>Resolution 1</b> – Disposal of<br>wholesale pumping and PV<br>business | 105,981,461           | 104,127,408 | 1,699,430                            | 115,873 | -       | 38,750                   |

The resolution above was carried on a show of hands.



Darren Crawte  
Company Secretary