

6 November 2014

## ASX ANNOUNCEMENT

### Results of Annual General Meeting

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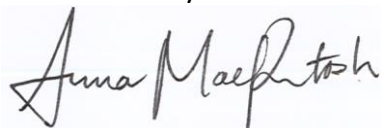
The Directors of GB Energy Limited advise that at the Annual General Meeting of shareholders held today at 10.00am in East Perth, all resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution	For	Against	Abstain/ Ineligible	Proxy discretion
1.Adoption of Remuneration Report	209,250,863	63,150	91,652,920	5,795,000
2. Re-election of Mr Graeme Kirke	284,828,783	63,150	0	21,870,000
3.Re-election of Mr Stuart Rechner	284,828,783	63,150	0	21,870,000
4.Re-election of Patrick Glovac	284,828,783	63,150	0	21,870,000
5.Approval of Additional Placement Capacity	284,333,783	558,150	0	21,870,000

Resolution 5 was a Special Resolution and was passed with the required 75% majority.

Yours faithfully



**Anna MacKintosh**

**Company Secretary  
GB Energy Limited**