

30 November 2016

Companies Announcement Platform  
Australian Stock Exchange  
Level 6, 20 Bridge Street  
Sydney NSW 2000

### **Results of Annual General Meeting – 30 November 2016**

The Annual General Meeting of Greenpower Energy Limited took place at the offices of William Buck Chartered Accountants, Level 3 15 Labouchere Road South Perth Western Australia at 10 am on Wednesday the 30th November 2016.

The following resolutions were put to the meeting as ordinary resolutions:

#### **Item 2** Re-election of Timothy Wall as a director.

The motion to re-elect Mr. Wall passed on a show of hands

No poll was requested. The chairman declared the motion passed.

The instructions given in respect of valid proxies that had been lodged in respect of the motion were as follows:

<b>Voting Type</b>	For	Against	Open-Useable	Open Conditional	Open Unusable	Abstain	Excluded
<b>Proxies</b>	55,378,951	258,000	134,900,057	0	0	0	0

#### **Item 3** Approval of Remuneration Report – Non Binding

The motion to approve the Remuneration Report passed on a show of hands. No poll was requested. The chairman declared the motion passed.

The instructions given in respect of valid proxies that had been lodged in respect of the motion were as follows:

<b>Voting Type</b>	For	Against	Open-Useable	Open Conditional	Open Unusable	Abstain	Excluded
<b>Proxies</b>	11,008,405	721,600	368,857	0	0	0	178,437,546

**Item 4** Approval of Issue of Options to Related Party – Mr Timothy Wall

The motion to approve the issue of options to related party – Mr Tim wall passed on a show of hands. No poll was requested. The chairman declared the motion passed.

The instructions given in respect of valid proxies that had been lodged in respect of the motion were as follows:

<b>Voting Type</b>	For	Against	Open-Useable	Open Conditional	Open Unusable	Abstain	Excluded
<b>Proxies</b>	11,008,405	722,150	368,857	0	0	0	178,437,546

**Item 5** Approval of Placement Shares

The motion to approve the Placement Shares passed on a show of hands. No poll was requested. The chairman declared the motion passed.

The instructions given in respect of valid proxies that had been lodged in respect of the motion were as follows:

<b>Voting Type</b>	For	Against	Open-Useable	Open Conditional	Open Unusable	Abstain	Excluded
<b>Proxies</b>	55,298,851	338,100	134,900,057	0	0	0	0

Yours Faithfully



**Matthew Suttling**

**Chief Financial Officer & Company Secretary**