

23 January 2017



Greenpower Energy Limited
ABN 22 000 002 111

PO Box 1664 Fremantle
WA 6959 Australia

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

Results of EGM – 23 January 2017

Greenpower Energy Limited (ASX: GPP) advises that the resolutions detailed below, which were put to the General Meeting of Shareholders held at 11.00am on Monday 23 January 2017 and were passed on a show of hands and by poll:

As Ordinary Resolutions

- Resolution 1 – Approval for the Proposed Transaction
- Resolution 2 – Approval to issue Consideration Shares
- Resolution 3 – Ratification of Prior Issue – Shares
- Resolution 4 – Approval of Placement Shares
- Resolution 5 – Approval to issue of Options to Consultants and Contractors
- Resolution 6 – Approval to issue of Options to Gerard King
- Resolution 7 – Approval to issue of Options to Timothy Wall
- Resolution 8 – Approval to issue of Options to Simon Peters
- Resolution 9 – Approval to issue of Options to Matthew Suttling
- Resolution 10 – Approval to issue of Options to Alan Flavelle

Resolution 1 being the approval for the proposed transaction due to the significant change to the nature and scale of its activities with the investment in the Guyanese Morabisi Project prospective for Lithium and tantalum has been passed and therefore we request that the Chapter 11 trading halt be lifted with immediate effect.

Proxy Voting

In accordance with Section 251AA of the Corporations Act, proxy votes and the number of shares voted were recorded as follows for 73 valid proxies representing 27.01% of issued securities:

Voting Type	For	Against	Open Useable	Open Conditional	Open Unusable	Abstain	Excluded
Resolution 1 #	244,064,561	2,260,148	476,723	-	-	-	-
Resolution 2	243,315,424	2,594,148	476,723	-	-	415,137	-
Resolution 3	242,632,290	2,508,052	476,723	-	-	1,184,367	-
Resolution 4	242,183,203	3,726,369	476,723	-	-	415,137	-
Resolution 5	241,289,390	4,285,319	476,723	-	-	750,000	-
Resolution 6	76,899,474	4,428,919	445,523	-	-	1,550,000	163,477,516
Resolution 7	240,109,673	4,696,236	445,523	-	-	1,550,000	-
Resolution 8	240,034,673	4,696,236	445,523	-	-	1,550,000	75,000
Resolution 9	236,747,943	4,696,236	445,523	-	-	1,550,000	3,361,730
Resolution 10	73,860,680	4,695,786	166,694,966	-	-	1,550,000	-

Note each person holding a proxy from shareholders with an interest in the resolution concerned were excluded from voting on the show of hands on that resolution.

Yours Faithfully



Matthew Suttling

Chief Financial Officer & Company Secretary