



Swala Energy Limited

ACN: 161 989 546

C/- HQ Advisory

Level 3, 8 Colin Street

West Perth WA 6005

22 June 2017

Company Announcements Office
ASX Limited
Level 40
152-158 St George's Terrace
PERTH WA 6000

RESULTS OF GENERAL MEETING

The Directors of Swala Energy Limited (ASX: SWE) are pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 22 June 2017.

All resolutions were passed on a show of hands, including Resolution 15 which was passed as a special resolution.

Proxies received are as set out on the attached schedule.

Yours sincerely

SWALA ENERGY LIMITED

Stephen Hewitt-Dutton
Director/Company Secretary

SWALA ENERGY LIMITED
ACN 161 989 546
ANNUAL GENERAL MEETING

22 June 2017 at 10.00am

Schedule of Proxies Received

	For	Against	Abstain	Open
Resolution 1	544,425	15,000	-	56,855,805
Resolution 2	544,425	15,000	-	56,855,805
Resolution 3	544,425	15,000	-	56,855,805
Resolution 4(a)	544,425	15,000	-	56,855,805
Resolution 4(b)	544,425	15,000	-	56,855,805
Resolution 4(c)	544,425	15,000	-	56,855,805
Resolution 5(a)	544,425	15,000	-	56,855,805
Resolution 5(b)	544,425	15,000	-	56,855,805
Resolution 5(c)	544,425	15,000	-	56,855,805
Resolution 6	544,425	15,000	-	56,855,805
Resolution 7	544,425	15,000	-	56,855,805
Resolution 8	544,425	15,000	-	56,855,805
Resolution 9	544,425	15,000	-	56,855,805
Resolution 10(a)	544,425	15,000	-	56,855,805
Resolution 10(b)	544,425	15,000	-	56,855,805
Resolution 10(c)	544,425	15,000	-	56,855,805
Resolution 11(a)	544,425	15,000	-	56,855,805
Resolution 11(b)	544,425	15,000	-	56,855,805
Resolution 11(c)	544,425	15,000	-	56,855,805
Resolution 12	544,425	15,000	-	56,855,805
Resolution 13	544,425	15,000	-	56,855,805
Resolution 14	544,425	15,000	-	56,855,805
Resolution 15	544,425	15,000	-	56,855,805
Resolution 16	368,847	15,000	46,228,237	10,803,146
Resolution 17(a)	544,425	15,000	-	56,855,805
Resolution 17(b)	544,425	15,000	-	56,855,805
Resolution 17(c)	544,425	15,000	-	56,855,805
Resolution 18	544,425	15,000	-	56,855,805