

3 July 2017

RESULTS OF GENERAL MEETING

Transerv Energy Limited (ASX: TSV) ("Transerv" or "the Company"), is pleased to announce pursuant to ASX Listing Rule 3.13.2, that all resolutions put to shareholders at the Company's Annual General Meeting were passed.

In accordance with section 251AA(1) of the Corporations Act 2001 (Cth), the following is provided in relation to the Resolutions considered by the Company's shareholders.

The Company received proxies from 109 shareholders representing approximately 32.73% of the Company's issued capital who had directed their voting preferences as follows: resolution.

RESOLUTION	FOR	AGAINST	DISCRETIONARY	ABSTAIN
1. Replacement of Constitution	238,536,332	31,932,652	849,622	2,078,207
2. Change of Company Name	247,764,522	23,239,492	835,544	1,557,255
3. Issue of Options to Mtani Pty Ltd	225,770,119	36,263,298	835,544	527,852
4. Issue of Options to S. Keenihan	155,686,638	43,109,445	1,125,544	527,852
5. Issue of Options to C. Morgan	166,823,678	43,109,508	835,544	527,789
6. Change to Non-Executive Director Fee Pool	83,798,382	42,623,038	835,544	1,092,221

For and on behalf of the Board.



DAVID MESSINA
Managing Director