

27 October 2017

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

Results of Annual General Meeting – 27 October 2017

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 Friday the 27th October 2017.

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

Item 2 Re-election of Simon Peters as a director.

The motion to re-elect Mr. Peters 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:

Voting Type	For	Against	Open-Useable	Open Conditional	Open Unusable	Abstain	Excluded
Proxies	248,182,509	15,702,596	3,736,682	0	0	3,426,034	0

Item 3 Election of Edwin Bulseco as a director.

The motion to elect Mr. Bulseco 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:

Voting Type	For	Against	Open-Useable	Open Conditional	Open Unusable	Abstain	Excluded
Proxies	243,868,938	15,969,917	3,751,682	0	0	7,457,284	0

Item 4 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:

Voting Type	For	Against	Open-Useable	Open Conditional	Open Unusable	Abstain	Excluded
Proxies	82,642,024	14,814,017	3,751,682	0	0	2,998,852	166,839,246

Item 5 Approval of Issue of Options to Consultants

The motion to approve the issue of options to consultants 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:

Voting Type	For	Against	Open-Useable	Open Conditional	Open Unusable	Abstain	Excluded
Proxies	239,599,991	18,491,922	751,682	0	0	3,104,226	9,100,000

Item 6 Approval of Issue of Options to Related Party – Mr Gerard King

The motion to approve the issue of options to related party – Mr King 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:

Voting Type	For	Against	Open-Useable	Open Conditional	Open Unusable	Abstain	Excluded
Proxies	78,437,704	19,176,643	3,720,482	0	0	6,235,476	163,477,516

Item 7 Approval of Issue of Options to Related Party – Mr Simon Peters

The motion to approve the issue of options to related party – Mr Peters 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:

Voting Type	For	Against	Open-Useable	Open Conditional	Open Unusable	Abstain	Excluded
Proxies	239,809,820	21,282,043	3,720,482	0	0	6,235,476	0

Item 8 Approval of Issue of Options to Related Party – Mr Edwin Bulseco

The motion to approve the issue of options to related party – Mr Bulseco 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:

Voting Type	For	Against	Open-Useable	Open Conditional	Open Unusable	Abstain	Excluded
Proxies	235,855,220	21,236,643	3,720,482	0	0	10,235,476	0



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Item 9 Approval of Issue of Options to Related Party – Mr Matthew Suttling

The motion to approve the issue of options to related party – Mr Suttling 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:

Voting Type	For	Against	Open-Useable	Open Conditional	Open Unusable	Abstain	Excluded
Proxies	236,593,490	21,236,643	3,720,482	0	0	6,135,476	3,361,730

Yours Faithfully

A handwritten signature in black ink, appearing to read 'Matthew Suttling'.

Matthew Suttling
Company Secretary



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