

5 July 2018

Market Announcements Office
ASX Limited

Invalid Section 249D Notice

Greenpower Energy Limited (ABN 22 000 002 111) (Company) refers to its announcement of 28 June 2018 in relation to a request it received to call a general meeting of the Company for the purpose of appointing two directors to the board of the Company (Board) and removing two directors of the Company (Request).

Following careful review and consideration of the Request, the Board has determined the Request does not comply with the relevant requirements of the Corporations Act and is therefore invalid and consequently the Company is not required to convene any general meeting with respect thereto.

The Board continues to manage the Company for the benefit of all shareholders.

In that regard, the Board will continue to advise the market on the progress of each of its projects.

Ends



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