

12 October 2018

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

Results of EGM – 12 October 2018

Greenpower Energy Limited (ASX: GPP) advises that the resolutions detailed below, which were put to the General Meeting of Shareholders held at 10.00am on Friday 12 October 2018 and were passed on a show of hands and by poll:

As Ordinary Resolutions

Resolution 1 – Ratification of prior issue of shares under placement

Resolution 2 – Approval to issue consideration shares to ion Minerals Vendors – Phase 1

Proxy Voting

In accordance with Section 251AA of the Corporations Act, valid proxy votes and the number of shares voted (For, Against, Open Usable and Open Conditional) amounted to 125 proxies representing 26.64% of issued securities and were recorded as follows:

Voting Type	For	Against	Open Useable	Open Condit	Open Unusable	Abstain	Excluded
Resolution 1 #	286,423,986	98,804,368	2,432,760	-	-	1,748,673	169,727,641
Resolution 2 #	465,579,458	88,966,923	2,432,760	-	-	2,158,287	-

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