

30 November 2018

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

Results of Annual General Meeting – 30 November 2018

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 30th November 2018.

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

Item 1 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	39,917,519	23,821,983	795,196	0	0	348,000	221,800,784

Item 2 Re-election of Director - Gerard King

The motion to re-elect 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	232,593,879	49,016,407	795,196	0	0	4,278,000	0

Item 3 Re-election of Director – Cameron McLean

The motion to elect Mr. McLean 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	282,448,140	3,162,146	795,196	0	0	278,000	0



+61 418 852 700 | +61 299 991 515



PO Box 1664 Fremantle WA 6959 Australia



Lvl 1, 46 Ord Street West Perth WA 6005 Australia

Item 4 Re-election of Director – Alistair Williams

The motion to elect Mr. Williams 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	265,224,294	20,385,992	795,196	0	0	278,000	0

Item 5 Approval of Non-Executive Director Remuneration Increase Not Exceeding \$200,000

The motion to approve the Non-Executive Director remuneration increase not exceeding \$200,000 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	40,352,470	26,576,012	795,196	0	0	1,674,596	217,285,208

Item 6 Approval – Phase 2 Consideration Shares

The motion to approve the issue of Phase 2 Consideration shares 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	220,575,061	5,196,504	795,196	0	0	8,616,721	51,500,000

Yours Faithfully



Matthew Suttling
Company Secretary



+61 418 852 700 | +61 299 991 515



PO Box 1664 Fremantle WA 6959 Australia



Lvl 1, 46 Ord Street West Perth WA 6005 Australia