



PITCHER PARTNERS

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17 December 2018

ASX Announcement
GO ENERGY GROUP LIMITED (ASX Code: GOE)
A.C.N. 084 656 691
(Subject to a Deed of Company Arrangement)
(the Company)

Cancellation of General Meeting

Notice is hereby given that the general meeting of Go Energy Group Limited ACN 084 656 691 (Subject to Deed of Company Arrangement) (**Company**) scheduled to be held on 20 December 2018 at 2.00pm AEST (**General Meeting**) has been cancelled in accordance with rule 7.1(c) of the constitution of the Company.

The General Meeting was principally called for shareholders to consider and approve resolutions in relation to a proposal for the recapitalisation of the Company. The Deed Administrator wishes to inform shareholders that the proposed recapitalisation as set out in the notice of meeting will not proceed. As such, the resolutions proposed at the General Meeting are no longer required. Accordingly, the Deed Administrator has decided to cancel the General Meeting.

We apologise for any inconvenience caused to members due to the cancellation of this General Meeting.

We will provide further information to members on the ASX announcements once we have an update on the future of the Company.

Yours sincerely

PAUL G WESTON

Deed Administrator

Go Energy Group Limited (Subject to Deed of Company Arrangement)