



19 July 2019  
Companies Announcement Platform  
Australian Stock Exchange  
Level 6, 20 Bridge Street  
Sydney NSW 2000

## Results of General Meeting — 19 July 2019

The General Meeting of Greenpower Energy Limited took place at Level 1, 33 Colin Street, West Perth Western Australia at 10 am on Friday 19 July 2019.

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

### **Resolution 1**

The motion to ratify the issue of 253,461,804 Shares passed on a show of hands.

### **Resolution 2**

The motion to approve the issue of 30,913,125 Shares passed on a poll.

### **Resolution 3 (a) & (b)**

The motion to issue up to 28,125,000 Shares in the following manner (a) 9,375,000 Shares to Alistair Williams (or his nominees) & 18,755,000 Shares to Simon Peters (or his nominees) passed on a poll.

The instructions given in respect of valid proxies that had been lodged in respect of the above motions and the polls undertaken at the meeting are summarised in the attached table.

Yours Faithfully

A handwritten signature in black ink, appearing to read 'David Peterson', with a small dot at the end.

David Peterson  
Company Secretary

**GREENPOWER ENERGY LIMITED**  
**GENERAL MEETING**  
**Friday, 19 July 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)			Number of votes cast on the poll (where applicable)			Resolution Result	
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Ratify the issue of 253,461,804 shares	Ordinary	179,316,147 51.15%	3,099,114 0.88%	168,120,024 47.96%	125,594,513	Carried on a show of hands			Carried
2. Approve the issue of 30,913,125 shares	Ordinary	212,867,633 55.27%	4,157,126 1.08%	168,120,024 43.65%	5,419,365	380,987,657 97.28%	5,247,126 1.34%	5,419,365 1.38%	Carried
3(a). Approve the issue of 9,375,000 shares to Mr A Williams or his nominees	Ordinary	246,484,636 58.39%	7,560,786 1.79%	168,120,024 39.82%	53,964,352	414,604,660 86.88%	8,650,786 1.81%	53,964,352 11.31%	Carried
3(b). Approve the issue of 18,750,000 shares to Mr S Peters or his nominees	Ordinary	297,234,112 62.92%	7,417,130 1.57%	167,785,358 35.51%	3,693,198	465,019,470 97.44%	8,507,130 1.78%	3,693,198 0.77%	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.