



ASX ANNOUNCEMENT

18 October 2019

RESULTS OF GENERAL MEETING

Greenpower Energy Limited (“Greenpower” or the “Company”) (ASX:GPP) is pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed by a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information on proxy votes received:

	FOR	AGAINST	ABSTAIN	DISCRETION	EXCLUSIONS	TOTAL
Resolution 1 Ratification of Tranche 1 Placement Shares	512,053,406	11,099,500	37,687,843	11,549,064	233,899,270	806,289,083
Resolution 2 Consolidation of Capital	745,941,150	18,331,026	367,843	41,649,064	-	806,289,083
Resolution 3A Approval of Placement – up to 15m Tranche 1 Unlisted Options	509,402,018	13,253,038	37,935,693	11,799,064	233,899,270	806,289,083
Resolution 3B Approval of Placement – up to 15m Tranche 1 Listed Options	509,402,018	13,253,038	37,935,693	11,799,064	233,899,270	806,289,083
Resolution 3C Approval of Placement – up to 60m Tranche 2 Shares	711,801,288	14,753,038	37,935,693	41,799,064	-	806,289,083
Resolution 3D Approval of Placement – up to 30m Tranche 2 Unlisted Options	706,551,288	13,753,038	37,935,693	48,049,064	-	806,289,083
Resolution 3E Approval of Placement – up to 30m Tranche 2 Listed Options	712,801,288	13,753,038	37,935,693	41,799,064	-	806,289,083
Resolution 3F Approval of Placement – up to 30m Lead Manager Listed Options	712,932,288	13,519,888	38,037,843	41,799,064	-	806,289,083
Resolution 4 Approval to Issue Golden Ant Project Consideration Shares	724,058,830	12,168,346	1,312,843	68,749,064	-	806,289,083
Resolution 5 Change of Company Name	751,117,579	11,213,993	2,158,447	41,799,064	-	806,289,083
Resolution 6 Adoption of New Constitution	752,408,830	10,022,942	2,058,247	41,799,064	-	806,289,083



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*****ENDS*****

For more information please contact:

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