

19 November 2014

Media Release



2014 Annual General Meeting Voting Results

Blue Energy Limited (ASX:BUL) advises that pursuant to Listing Rule 3.13 and Section 251 AA (2) of the Corporations Act 2001 (Cth) the results of voting from the Annual General Meeting held today, Wednesday 19 November 2014 are as set out below.

1. Adopt Remuneration Report for the Year Ending 30 June 2014

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
189,232,330	9,293,922	4,892,854	7,934,039

The resolution was carried on a show of hands.

2. Re-election of Mrs Karen Johnson as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
199,022,150	9,087,918	5,177,854	2,065,223

The resolution was carried on a show of hands.

END

For further information please contact:

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