



ENERGY WORLD CORPORATION LTD.

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The Listing Manager
Company Announcement Platform
ASX Limited

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RESULTS OF 2014 ANNUAL GENERAL MEETING ("AGM") ENERGY WORLD CORPORATION LIMITED

Dear Sirs,

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully
For and on behalf of
Energy World Corporation Limited

Ian W. Jordan
Company Secretary

Energy World Corporation Limited
2014 Annual General meeting
Friday, 21 November 2014
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 Re-election of an Executive Director-Mr. Ian William Jordan	Ordinary	891,827,021 67.04%	51,609,905 3.88%	386,884,717 29.08%	65,730	914,461,216 94.66%	51,609,905 5.34%	386,434,379	Carried
2 Re-election of an Independent Non-Executive Director- Dr. Brian Derek Littlechild	Ordinary	917,247,486 68.95%	26,164,040 1.97%	386,884,717 29.08%	91,130	939,881,681 97.29%	26,164,040 2.71%	386,459,779	Carried
3 Election of an Executive Director-Mr. Graham Stewart Elliott	Ordinary	898,069,219 67.51%	45,336,707 3.41%	386,884,717 29.08%	96,730	920,703,414 95.31%	45,336,707 4.69%	386,465,379	Carried
4 Remuneration Report	Ordinary	280,030,463 41.04%	15,465,117 2.27%	386,877,799 56.70%	13,221,710	689,026,389 97.80%	15,465,117 2.20%	13,221,710	Carried
5A Issue of options to Executive Directors under the Plan- Stewart William George Elliott	Ordinary	214,722,829 31.60%	77,939,121 11.47%	386,859,899 56.93%	16,073,240	623,649,730 88.88%	77,989,121 11.12%	16,073,240	Carried
5B Issue of options to Executive Directors under the Plan-Brian Jeffrey Allen	Ordinary	230,065,004 33.85%	62,565,127 9.21%	386,891,718 56.94%	16,073,240	639,023,724 91.08%	62,615,127 8.92%	16,073,240	Carried
5C Issue of options to Executive Directors under the Plan-Ian William Jordan	Ordinary	877,840,408 66.13%	62,585,146 4.72%	386,867,499 29.15%	3,094,320	1,286,774,909 95.36%	62,635,146 4.64%	3,094,320	Carried
5D Issue of options to Executive Directors under the Plan- Graham Stewart Elliott	Ordinary	230,054,314 33.86%	62,596,146 9.21%	386,871,389 56.93%	16,073,240	638,992,705 91.07%	62,646,146 8.93%	16,073,240	Carried
6 Issue of options to employees under the Plan	Ordinary	836,957,213 63.06%	103,421,830 7.79%	386,922,028 29.15%	3,086,302	1,245,937,368 92.33%	103,471,830 7.67%	3,096,302	Carried
7 Approval of issue of Convertible Notes to EWI	Ordinary	287,668,503 42.16%	7,754,872 1.14%	386,940,828 56.70%	313,230,886	310,348,809 97.56%	7,754,872 2.44%	699,609,535	Carried

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