



## ASX and AIM Release

26 November 2014

### FORTE ENERGY ANNUAL GENERAL MEETING

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#### Results of Annual General Meeting held on 26 November 2014

The Company advises that all resolutions put to the Annual General Meeting of shareholders held today were passed on a show of hands. As required by section 251AA (2) of the Corporations Act, the following statistics are provided. In respect of each motion on the agenda, the total number of votes exercisable by all validly appointed proxies were:

		For	Against	Abstain	Proxy Holder Discretion
Resolution 1 (Ordinary)	Adoption of Remuneration Report	233,597,541	4,640,000	29,204,333	281,562
Resolution 2 (Ordinary)	Re-election of James Leahy as Director	262,921,874	4,520,000	0	281,562
Resolution 3 (Ordinary)	Ratify issue of shares	262,921,874	4,520,000	0	281,562
Resolution 4 (Ordinary)	Ratify issue of Warrants	262,921,874	4,520,000	0	281,562

Murray Wylie  
Company Secretary

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