

27th November 2014

Company Announcements Office
ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001*, Gas2Grid Limited advises the votes on the resolutions considered at the Annual General Meeting of shareholders of Gas2Grid Limited held earlier today. 7 of the resolutions were declared carried on a show of hands and one resolution was not carried on a poll.

	Ordinary Resolution	Results on Show of Hands	Valid Proxy Votes			
			For	Against	Open	Abstain
1.	Approval of Remuneration Report	Carried	101,784,512	2,226,044	1,261,916	0
2.	Election of Director - Mr Darren W Reeder	Not carried on poll*	15,754,942	120,321,614	1,461,916	16,049,714
3.	Issue of Shares to Mr Patrick Sam Yue under Employee Incentive Plan	Carried	101,231,884	2,778,672	1,261,916	0
4.	Issue of Shares to Mr David A Munns as payment of outstanding fees	Carried	134,172,816	2,703,740	1,261,916	0
5.	Issue of Shares to Mr Dennis J Morton as payment of outstanding fees	Carried	149,672,530	2,703,740	1,261,916	0
6.	Issue of Shares to Mr Darren W Reeder as payment of outstanding fees	Carried	133,771,185	18,530,085	1,261,916	75,000
7.	Issue of Shares to Mr Patrick W V M Sam Yue as payment of outstanding fees	Carried	116,731,530	2,703,740	1,261,916	75,000
8.	Approval for issue of up to 200,000,000 new shares	Carried	100,784,542	29,062,496	1,261,916	22,529,232

* The poll results for Resolution 2 were:

	For	Against	Abstain
Number	16,441,858	137,508,800	16,049,714

As Resolution 2 was not carried Mr Darren W Reeder ceased to be a Director of the Company with effect at the time of the Annual General Meeting.

Patrick Sam Yue
Company Secretary and Director