

27 November 2014

Companies Announcement Platform
Australian Stock Exchange
Level 6, 20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting – 27 November 2014

Greenpower Energy Limited (ASX: GPP) advises that the resolutions detailed below, which were put to the Annual General Meeting of Shareholders held at 11.00am on Thursday 2014 and were passed on a show of hands:

As Ordinary Resolutions

Resolution 2 – To re-elect Mr Ron McCullough

Resolution 3 – Approval of retirement of auditor

Resolution 4 – Approval of appointment of auditor

Resolution 5 – Adoption of Remuneration Report

Proxy Voting

In accordance with Section 251AA of the Corporations Act, proxy votes and the number of shares voted were recorded as follows for 56 valid proxies:

	Votes specified for the resolution	Votes specified as Against the resolution	Votes specified to Abstain from the resolution	Proxies left Open - Usable	Proxies left Open – Unusable	Excluded	Total Proxies Validly Appointed
Resolution 2	3,921,834	15	100	164,650	-	-	4,086,599
Resolution 3	3,921,154	595	200	164,650	-	-	4,086,599
Resolution 4	3,921,154	595	200	164,650	-	-	4,086,599
Resolution 5 #	1,158,813	125,295	50,100	144,650	-	2,607,741	4,086,599

Note each person holding a proxy from shareholders with an interest in the resolution concerned were excluded from voting on the show of hands on that resolution

Yours Faithfully



Matthew Suttling

Chief Financial Officer & Company Secretary