



# ALEATOR ENERGY

— L I M I T E D —

28 November 2014

The Manager  
ASX Market Announcements  
Australian Securities Exchange Limited

Dear Sir/Madam,

## **RESULTS OF ANNUAL GENERAL MEETING**

Please find attached the results of resolutions put to today's annual general meeting of shareholders of the company.

Yours faithfully,

Ranko Matic  
**Company Secretary**

**ALEATOR ENERGY LIMITED**

**DISCLOSURE OF PROXY VOTES**

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Aleator Energy Limited at the Annual General Meeting held on 28 November 2014.

		Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote FOR the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote AGAINST the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is ABSTAINING from the resolution	Decided by a show of hands (S) or a poll (P)	Result
Non-binding Resolution 1	Adopt Remuneration Report	182,922,250	25,751,500	99,515,847	S	CARRIED
Ordinary Resolution 2	Re-election of Mark Rowbottam as a director	266,312,209	50,000	41,827,388	S	CARRIED
Ordinary Resolution 3	Ratification of prior issue - Baycrest fee No. 1	307,937,097	175,000	77,500	S	CARRIED
Ordinary Resolution 4	Ratification of prior issue - Prospectus (November 2013)	307,937,097	175,000	77,500	S	CARRIED
Ordinary Resolution 5	Ratification of prior issue - Baycrest fee No. 2	307,937,097	175,000	77,500	S	CARRIED
Ordinary Resolution 6	Ratification of prior issue - Prospectus (March 2014)	307,937,097	175,000	77,500	S	CARRIED
Ordinary Resolution 7	Ratification of prior issue - Implementation securities	307,937,097	175,000	77,500	S	CARRIED
Ordinary Resolution 8	Ratification of prior issue - Morgans Professional fees	307,937,097	175,000	77,500	S	CARRIED
Ordinary Resolution 9	Ratification of prior issue - Conversion of Convertible Notes - Trading and Investment Group	304,581,797	3,530,300	77,500	S	CARRIED
Ordinary Resolution 10	Ratification of prior issue - Acuity Capital Professional fees	307,937,097	175,000	77,500	S	CARRIED
Ordinary Resolution 11	Ratification of prior issue - Prospectus (May 2014)	307,937,097	175,000	77,500	S	CARRIED
Ordinary Resolution 12	Ratification of prior issue - Conversion of unsecured loan - Confadent Limited	229,581,797	3,530,300	75,077,500	S	CARRIED
Ordinary Resolution 13	Ratification of prior issue - Conversion of unsecured loan - Revolve Projects Pty Ltd	282,376,097	25,736,000	77,500	S	CARRIED
Ordinary Resolution 14	Conversion of fees to Lewis Cross	274,537,972	25,924,125	7,727,500	S	CARRIED
Ordinary Resolution 15	Conversion of fees to Gennady Varitsky	262,187,972	25,924,125	20,077,500	S	CARRIED
Ordinary Resolution 16	Conversion of fees to Wal Muir	252,072,013	25,924,125	30,193,459	S	CARRIED
Ordinary Resolution 17	Conversion of fees to Mark Rowbottam	240,438,084	26,001,625	41,749,888	S	CARRIED
Ordinary Resolution 18	Issue of shares upon conversion of Convertible Notes	278,832,672	29,356,925	0	S	CARRIED
Ordinary Resolution 19	Issue of shares to creditors of the Company	278,957,797	29,231,800	0	S	CARRIED
Special Resolution 20	Approval of 10% Placement Facility	278,957,797	29,231,800	0	S	CARRIED
Ordinary Resolution 21	Approval for future placement of shares	282,313,097	25,876,500	0	S	CARRIED
Ordinary Resolution 22	Consolidation of Capital	276,250,972	31,938,625	0	S	CARRIED
Special Resolution 23	Change to Constitution	278,832,672	29,356,925	0	S	CARRIED