



ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE: 16 December 2014

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## NOTICE OF MEETING AND WRIT FROM EVOWORLD

In accordance with Listing Rule 3.17A.1, Neon Energy Limited (ASX:NEN) (**Neon Energy** or the **Company**) advises that it has received a notice from Evoworld Corporation Pty Ltd (**Evoworld**) purporting to call a general meeting of the Company for 14 January 2015 pursuant to section 249F of the Corporations Act. The notice has been mailed to Neon Energy shareholders, by Evoworld.

The notice proposes resolutions seeking:

- the appointment of Mr Timothy Kestell, Mr Peter Pynes and Mr Ross Williams as Directors of Neon Energy; and
- the removal of Mr Alan Stein, Mr Ken Charsinsky and Mr John Lander as Directors of Neon Energy.

The Board of Neon Energy is carefully reviewing the notice to ensure that it complies with applicable laws and the company's constitution.

Neon Energy also advises that it has received a writ of summons from Evoworld commencing proceedings for orders from the Supreme Court of Western Australia in relation to the validity of voting at the general meetings of the Company held on 12 November 2014.

The Company intends to defend the proceedings.

Neon Energy will keep shareholders informed of all material developments.

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### **Enquiries:**

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