



CFT ENERGY LTD

20 March 2015

ASQ0C0R\ANNUAL GENERAL MEETING\A006

Markets Announcements Platform
Company Announcements Office
SYDNEY NSW 2000

RESULTS OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2, it is confirmed that the seventeen (17) resolutions put to the shareholders of CFT Energy Limited at the Extraordinary General Meeting held on Friday, 20 March 2015 were passed and decided on a show of hands.

In accordance with section 251AA(1)(a) of the Corporations Act, the Proxy Information in relation to each resolution considered at the Meeting is **attached**.

Eryn Kestel
Company Secretary

Level 2
22 Pitt Street
SYDNEY NSW 2000

(02) 9247 6844

Resolution	Manner in which security holder directed the proxy vote				
	For	Against	Abstain	Discretionary	RESULT
1 Adoption of Remuneration Report for the year ended 30 June 2011	Chairman 5,000 Shareholders <u>42,506,875</u> Total Vote For 42,511,875	1,000	1,500	-	PASSED
2 Adoption of Remuneration Report for the year ended 30 June 2012	Chairman 5,000 Shareholders <u>42,506,875</u> Total Vote For 42,511,875	1,000	1,500	-	PASSED
3 Adoption of Remuneration Report for the year ended 30 June 2013	Chairman 5,000 Shareholders <u>42,506,875</u> Total Vote For 42,511,875	1,000	1,500	-	PASSED
4 Adoption of Remuneration Report for the year ended 30 June 2014	Chairman 5,000 Shareholders <u>42,506,875</u> Total Vote For 42,511,875	1,000	1,500	-	PASSED
5 Change of Name of Company to WolfStrike Rentals Group Limited	Chairman 5,000 Shareholders <u>42,507,875</u> Total Vote For 42,512,875	1,500	-	-	PASSED
6 Share Consolidation from 2 to 1	Chairman 5,000 Shareholders <u>42,507,875</u> Total Vote For 42,512,875	1,500	-	-	PASSED
7 Change in Nature and Scale of Activities	Chairman 5,000 Shareholders <u>42,507,875</u> Total Vote For 42,512,875	1,500	-	-	PASSED

Resolution	Manner in which security holder directed the proxy vote				
	For	Against	Abstain	Discretionary	RESULT
8 WolfStrike Acquisition	Chairman 5,000 Shareholders <u>42,507,875</u> Total Vote For 42,512,875	1,500	-	-	PASSED
9 Approval of Issue of Initial Consideration Shares	Chairman 5,000 Shareholders <u>42,457,375</u> Total Vote For 42,462,375	51,500	500	-	PASSED
10 Issue of up to 100,000,000 Shares in Public Offer	Chairman 5,000 Shareholders <u>42,507,875</u> Total Vote For 42,512,875	1,500	-	-	PASSED
11 Issue of up to 25,000,000 Shares to Promoters	Chairman 5,000 Shareholders <u>42,482,375</u> Total Vote For 42,487,375	27,000	-	-	PASSED
12 Issue of up to 25,000,000 Shares to Advisers	Chairman 5,000 Shareholders <u>42,482,375</u> Total Vote For 42,487,375	27,000	-	-	PASSED
13 Issue of Convertible Notes	Chairman 30,000 Shareholders <u>42,482,375</u> Total Vote For 42,512,375	2,000	-	-	PASSED
14 Approval of issue of 5,000,000 Shares on a pre-consolidation basis	Chairman 5,000 Shareholders <u>42,482,375</u> Total Vote For 42,487,375	27,000	-	-	PASSED
15 Appointment of Robin Armstrong as a Director	Chairman 5,000 Shareholders <u>42,507,875</u> Total Vote For 42,512,875	-	1,500	-	PASSED

Resolution	Manner in which security holder directed the proxy vote				
	For	Against	Abstain	Discretionary	RESULT
16 Appointment of Quentin Olde as a Director	Chairman 5,000 Shareholders <u>42,507,875</u> Total Vote For 42,512,875	-	1,500	-	PASSED
17 Issue of Shares to BDO	Chairman 5,000 Shareholders <u>42,507,375</u> Total Vote For 42,512,875	1,500	500	-	PASSED