



PREMIERE EASTERN ENERGY LIMITED

ACN 169 923 095

LEVEL 1, 330 CHURCHILL AVE, SUBIACO, WA 6008

Tel: +61 8 9200 3457 Fax: +61 8 9227 6390

28 May 2015

Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via e-lodgement

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 MAY 2015

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain
Resolution 1	Adoption of Remuneration Report	180,150,901	30,000	704,991,930
Resolution 2	Re-Election of a Director – Zhan Musheng	885,142,831	30,000	-
Resolution 3	Re-Election of a Director – David Wheeler	885,142,831	30,000	-
Resolution 4	Re-Election of a Director – Lau Key Heng	885,142,831	30,000	-
Resolution 5	Re-Election of Director – Zhan Aiping	885,142,831	30,000	-
Resolution 6	Re-Election of Director – Ou Jinpei	885,142,831	30,000	-
Resolution 7	Re-Election of Director – Jack James	885,142,831	30,000	-
Resolution 8	Appointment of Auditor	885,142,831	30,000	-
Resolution 9	Approval of 10% Placement Facility	885,142,831	30,000	-

Yours sincerely

Jack James
Company Secretary

For further information please contact:

Jack James
Director and Company Secretary
Premiere Eastern Energy Limited
Phone: +61 8 9200 3457