



29 May 2015: Neon Energy Ltd (ASX:NEN) Further to today's Annual General Meeting and in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolution and proxies received. These are set out in the attached proxy summary.

Resolutions 1, 3, 4 and 5 were passed on a show of hands.

Resolution 2 was not passed on a show of hands.

The company will undertake a search for an independent director. Mr Williams has been appointed Chairman of Neon Energy Limited.

Appendix 3Z attached for Dr Alan Stein.

Enquiries

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29 May 2015, 10am

Annual General Meeting Proxies

	For	Open – Proxy Discretion	Against	Abstain	Excluded
Resolution 1 : Adoption of remuneration report	19,688,050	2,553,883	4,006,733	73,189	215,445,082

“That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company’s annual financial report for the financial year ended 31 December 2014.”

Passed on a show of hands



29 May 2015, 10am

Annual General Meeting Proxies

	For	Open – Proxy Discretion	Against	Abstain	Excluded
Resolution 2 : Re-election of director – Dr Alan Stein	27,687,589	4,323,683	209,466,165	289,500	-

“That, for the purpose of clause 6.3 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Dr Alan Stein, a Director, retires by rotation, and being eligible, is re-elected as a Director.”

Not Passed on a show of hands



29 May 2015, 10am

Annual General Meeting Proxies

	For	Open – Proxy Discretion	Against	Abstain	Excluded
Resolution 3 : Re-election of director – Mr Ross Williams	227,247,131	2,573,683	3,005,303	8,940,820	-

“That, for the purpose of clause 6.2 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Mr Ross Williams, a Director who was appointed as an additional Director on 25 March 2015, retires, and being eligible, is re-elected as a Director.”

Passed on a show of hands



29 May 2015, 10am

Annual General Meeting Proxies

	For	Open – Proxy Discretion	Against	Abstain	Excluded
Resolution 4 : Re-election of director – Mr Timothy Kestell	226,633,471	2,553,883	3,648,763	8,930,820	-

“That, for the purpose of clause 6.2 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Mr Timothy Kestell, a Director who was appointed as an additional Director on 19 December 2014, retires, and being eligible, is re-elected as a Director.”

Passed on a show of hands



29 May 2015, 10am

Annual General Meeting Proxies

	For	Open – Proxy Discretion	Against	Abstain	Excluded
Resolution 5 : Re-election of director – Mr Peter Pynes	226,554,131	2,553,883	3,645,103	9,013,820	-

“That, for the purpose of clause 6.2 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Mr Peter Pynes, a Director who was appointed as an additional Director on 19 December 2014, retires, and being eligible, is re-elected as a Director.”

Passed on a show of hands



Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Neon Energy Limited
ABN	49 002 796 974

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Dr Alan Stein
Date of last notice	5 September 2012
Date that director ceased to be director	29 May 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Haroma Pty Ltd Dr Stein is a director of Haroma Pty Ltd and has 100% beneficial interest in Haroma Pty Ltd	Indirect Shares 9,041,320

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
No. and class of securities to which interest relates	Not Applicable

+ See chapter 19 for defined terms.