

23 November 2015

Companies Announcement Platform  
Australian Stock Exchange  
Level 6, 20 Bridge Street  
Sydney NSW 2000

### **Results of Annual General Meeting – 23 November 2015**

1. The Annual General Meeting of Greenpower Energy Limited took place at the offices of William Buck Chartered Accountants, Level 3 15 Labouchere Road South Perth Western Australia at 11 am on Monday the 23<sup>rd</sup> November 2015.

A presentation about the company's present business was then made to shareholders, and placed on the company website.

2. The following resolutions were put to the meeting as ordinary resolutions:

#### **2.1 Re-election of Gerard King as a director.**

The motion to re-elect Mr. King passed on a show of hands

No poll was requested. The chairman declared the motion passed.

The instructions given in respect of valid proxies that had been lodged in respect of the motion and the members present and voting were as follows:

<b>Voting Type</b>	For	Against	Open-Useable	Open Conditional	Open Unusable	Abstain	Excluded
<b>Proxies</b>	1,673,519	5,854,947	268,937	0	0	20,000	0
Cast (show of hands) by members at meeting	42,128,027	0	0	0	0	0	0
<b>Total</b>	<b>43,801,546</b>	<b>5,854,947</b>	<b>268,937</b>	<b>0</b>	<b>0</b>	<b>20,000</b>	<b>0</b>

#### **2.2 Approval of Remuneration Report – Non Binding**

The motion to approve the Remuneration Report passed on a show of hands. No poll was requested. The chairman declared the motion passed.

The instructions given in respect of valid proxies that had been lodged in respect of the motion and the members present and voting were as follows:

<b>Voting Type</b>	For	Against	Open-Useable	Open Conditional	Open Unusable	Abstain	Excluded
<b>Proxies</b>	1,551,719	5,906,747	268,937	0	0	70,000	20,000
Cast (show of hands) by members at meeting	9,990,501	0	0	0	0	0	32,137,526
<b>Total</b>	<b>11,542,220</b>	<b>5,906,747</b>	<b>268,937</b>	<b>0</b>	<b>0</b>	<b>70,000</b>	<b>32,157,526</b>

As can be seen, on the basis of numbers of share voted, while the motion passed as an ordinary resolution, 33.85% of the votes on this resolution were against the adoption of the remuneration report.

Yours Faithfully



**Matthew Suttling**

**Chief Financial Officer & Company Secretary**