



3 February 2016: Neon Energy Ltd (ASX:NEN) Further to today's 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 1,2, 3, 4 and 5 were passed on a show of hands.

Enquiries

Telephone:

08 6144 4840

3 February 2016, 10am General Meeting Proxies



	For	Open – Proxy Discretion	Against	Abstain	Excluded
Resolution 1 : Change of Activity	219,256,682	242,026	565,513	0	0

“That, subject to the Essential Resolutions being passed, for the purpose of ASX Listing Rules 11.1.2, 11.1.3 and for all other purposes, approval is given for the Company to make a significant change in the nature and scale of its activities as described in the Explanatory Statement accompanying this Notice.”

Passed on a show of hands



3 February 2016, 10am General Meeting Proxies



	For	Open – Proxy Discretion	Against	Abstain	Excluded
Resolution 2 : Consolidation of Capital	219,083,798	242,026	713,397	25,000	0

"That, subject to the Essential Resolutions being passed, pursuant to section 254H of the Corporations Act and for all other purposes, the issued capital of the Company be consolidated on the basis that every 10 Shares be consolidated into 1 Share and, where this Consolidation results in a fraction of a Share being held, the Company be authorised to round that fraction up to the nearest whole Share (as the case may be)."

Passed on a show of hands



3 February 2016, 10am General Meeting Proxies



	For	Open – Proxy Discretion	Against	Abstain	Excluded
Resolution 3 : Change of Company Name	219,095,477	242,026	595,513	131,205	0

“That, subject to the Essential Resolutions being passed for the purposes of section 157(1)(a) and for all other purposes, approval is given for the name of the Company to be changed to **Neon Capital Ltd.**”

Passed on a show of hands



3 February 2016, 10am General Meeting Proxies



	For	Open – Proxy Discretion	Against	Abstain	Excluded
Resolution 4 : Removal of Auditor	218,981,423	261,826	675,101	145,871	0

"That subject to the passing of Resolution 5, pursuant to section 329 of the Corporations Act and for all other purposes, approval is given for the removal of Ernst & Young as the current auditor of the Company effective from the date of the Meeting."

Passed on a show of hands



3 February 2016, 10am General Meeting Proxies



	For	Open – Proxy Discretion	Against	Abstain	Excluded
Resolution 5 : Appointment of Auditor	218,986,474	261,826	671,255	144,666	0

"That subject to the passing of Resolution 4, pursuant to section 327 of the Corporations Act and for all other purposes, approval is given for the appointment of HLB Mann Judd as auditor of the Company effective from the date of the Meeting."

Passed on a show of hands

