

Energy Developments Limited (ASX: ENE)

Friday, 14 November 2014
For Immediate Release



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ASX Release

2014 Annual General Meeting Results

Pursuant to Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), Energy Developments Limited advises that the results of voting from the Annual General Meeting held today, Friday 14 November 2014 are as set out below.

1) **ADOPT REMUNERATION REPORT FOR YEAR ENDING 30 JUNE 2014**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's discretion (open)	Against	Abstain
151,634,985	73,346	52,249	9,518

This motion was carried as an ordinary resolution on a show of hands.

2) **RE-ELECTION OF MR GREG MARTIN AS A DIRECTOR**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's discretion (open)	Against	Abstain
151,674,190	73,346	20,312	6,279

This motion was carried as an ordinary resolution on a show of hands.

3) **APPROVAL OF NEW INCENTIVE PLAN**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's discretion (open)	Against	Abstain
151,610,097	67,629	89,769	2,603

This motion was carried as an ordinary resolution on a show of hands.

4) **APPROVAL OF PROPOSED GRANT OF NEW LONG TERM INCENTIVES TO THE MANAGING DIRECTOR**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's discretion (open)	Against	Abstain
149,546,797	67,629	2,150,427	5,245

This motion was carried as an ordinary resolution on a show of hands.

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For additional information please contact:

Glen Marshall

Company Secretary

Energy Developments

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About Energy Developments

About Energy Developments

Energy Developments Limited ABN 84 053 410 263 (EDL) is an international provider of safe, clean, low greenhouse gas (GHG) emissions energy and remote energy solutions. EDL currently owns and operates a diversified international portfolio of power stations in Australia, the United States, the United Kingdom and Greece from a range of fuel sources including landfill gas, waste coal mine gas, natural gas and liquefied natural gas.

In the year ended 30 June 2014:

- EDL's worldwide operations produced approximately 3.7 million MWh of energy, enough to power over 600,000 homes; and
- EDL's landfill gas power stations around the world, and waste coal mine power stations in Australia abated and avoided approximately 12 million tonnes of carbon dioxide equivalent of GHG emissions, equivalent to removing 3.5 million cars from the road

Note: in this release, all amounts are Australian dollars unless otherwise specified, and all numbers are approximate unless otherwise specified.