



Real Energy Corporation Limited

Result of General Meeting (ASX Report)

Annual General Meeting – Friday, 5 December 2014

As required by section 251AA(2) of the Corporation Act 2001(Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 Remuneration Report	30,267,019	-	72,000	50,602,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3(a) Election of Lan Nguyen as a Director	80,889,019	-	52,000	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3(b) Election of Michael Mager as a Director	80,529,019	-	52,000	360,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 Issue of Options to Michael Mager	80,449,019	20,000	52,000	420,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 Previous Issue of Shares	80,889,019	-	52,000	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.