



Greenvale Energy Limited Results of Annual General Meeting

ASX Release

27 November 2015

Greenvale Energy Limited (ASX: GRV) held its Annual General Meeting of Members at Level 8, No.1 O'Connell Street, Sydney NSW 2000 on 27 November 2015.

All resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

Resolution	For	Discretionary	Abstain	Against
1. Adoption of Remuneration Report	2,759,881	565,185	20,601,994	Nil
2. Election of Director – Vincent Fayad	23,361,875	565,185	Nil	Nil
3. Election of Director – Michael Povey	23,361,875	565,185	Nil	Nil
4. Ratification of Issue of Placement Options	23,361,875	565,185	Nil	Nil
5. Ratification of Issue of Redemption Options	23,361,875	565,185	Nil	Nil
6. Approval of Additional Placement Capacity	23,361,875	565,185	Nil	Nil

For further information, please contact:

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