

27 April 2016

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



### **Results of EGM - 27 November 2016**

Greenpower Energy Limited (ASX: GPP) advises that the resolutions detailed below, which were put to the General Meeting of Shareholders held at 11.00am on Wednesday 27 April 2016 and were passed on a show of hands:

#### **As Ordinary Resolutions**

Resolution 1 – Conversion under Converting Loan Agreements

Resolution 2 – Issue of Shares to a Related Party in Lieu of Loan Repayment

Resolution 3 – Ratification of Prior Issue - Shares

Resolution 4 – Election of Director – Mr Edwin Bulseco

Resolution 5 – Issue of Options to Related Party – Mr Gerard King

Resolution 6 – Issue of Options to Related Party – Mr Edwin Bulseco

Resolution 7 – Issue of Options to Consultants and Advisers

#### **Proxy Voting**

In accordance with Section 251AA of the Corporations Act, proxy votes and the number of shares voted were recorded as follows for 34 valid proxies:

Voting Type	For	Against	Open Useable	Open Conditional	Open Unusable	Abstain	Excluded
Resolution 1	55,585,541	163,120	262,391	164,650	-	200	-
Resolution 2 #	26,608,025	163,220	262,391	164,650	-	100	28,977,516
Resolution 3	55,585,641	163,120	262,391	164,650	-	100	-
Resolution 4	54,474,093	123,000	262,391	144,650	-	1,151,768	-
Resolution 5 #	25,466,657	203,320	262,391	144,650	-	1,132,568	28,977,516
Resolution 6	54,424,173	223,320	231,191	144,650	-	1,132,568	-
Resolution 7	54,483,014	133,179	231,191	144,650	-	1,132,668	-

# Note each person holding a proxy from shareholders with an interest in the resolution concerned were excluded from voting on the show of hands on that resolution

Yours Faithfully

**Matthew Suttling**

**Chief Financial Officer & Company Secretary**

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