

5 October 2016



Greenpower Energy Limited  
ABN 22 000 002 111

PO Box 1664 Fremantle  
WA 6959 Australia

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

### **Results of EGM – 5 October 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 5 October 2016 and were passed on a show of hands and by poll:

#### **As Ordinary Resolutions**

Resolution 1 – Ratification of prior issue – Tranche 1 Placement Shares

Resolution 2 – Approval to issue Tranche 2 Placement Shares

Resolution 3 – Approval to issue Placement Options

Resolution 4 – Approval to issue up to 100,000,000 Shares

Resolution 5 – Approval to issue securities to a Consultant

#### **Proxy Voting**

In accordance with Section 251AA of the Corporations Act, proxy votes and the number of shares voted were recorded as follows for 45 valid proxies representing 31.69% of issued securities:

Voting Type	For	Against	Open Useable	Open Conditional	Open Unusable	Abstain	Excluded
Resolution 1 #	221,453,701	117,000	224,869	-	-	1,132,468	3,500,000
Resolution 2	226,026,169	177,000	224,869	-	-	-	-
Resolution 3	224,692,701	1,510,468	224,869	-	-	-	-
Resolution 4	225,824,319	378,000	224,869	-	-	850	-
Resolution 5	224,691,301	1,511,018	224,869	-	-	850	-

# 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**