

17 October 2016

ASX Announcement
Company Announcements Platform

RESULTS OF ANNUAL GENERAL MEETING

Genex Power Limited (**ASX: GNX**) is pleased to advise that all the resolutions contained within the Notice of Meeting were put to shareholders today at the Company's Annual General Meeting. All resolutions were carried on a show of hands including resolution 8 (Approval for Additional 10% Placement Capacity) as a special resolution. Valid proxies were received prior to the meeting as follows:

#	Resolution	For	Against	Open	Total	Abstain
1	Adoption of Remuneration Report	7,925,398	488,750	15,408,570	23,822,718 <i>(plus a further 21,070,000 votes excluded)</i>	27,661,000
2	Re-election of Mr Yongqing Yu as a Non-Executive Director	56,535,148	175,000	15,808,570	72,518,718	35,000
3	Re-election of Mr Simon Kidston as a Non-Executive Director	56,745,148	0	15,808,570	72,553,718	0
4	Ratification of Prior Issue of Shares	54,099,898	88,750	1,018,470	55,207,118 <i>(plus a further 17,346,600 votes excluded)</i>	0
5	Ratification of Prior Issue of Options	56,656,398	88,750	15,808,570	72,553,718	0

#	Resolution	For	Against	Open	Total	Abstain
6	Ratification of Prior Issue of Convertible Notes to ARENA	56,735,148	0	15,818,570	72,553,718	0
7	Approval of Issue of Future Convertible Notes to ARENA	56,735,148	0	15,818,570	72,553,718	0
8	Approval for Additional Placement Capacity	56,646,398	88,750	15,818,570	72,553,718	0

JUSTIN CLYNE

Company Secretary

Genex Power Limited