



PREMIERE EASTERN ENERGY LIMITED

ACN 169 923 095

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Tel: +61 8 9200 3457 Fax: +61 8 9227 6390

26 May 2016

Australian Securities Exchange Limited
Level 40, Central Park
152 – 158 St George's Terrace
PERTH WA 6000

Via e-lodgement

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 MAY 2016

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders on a show of hands.

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

		For	Against	Abstain	Proxy Discretion
Resolution 1	Adoption of Remuneration Report	6,729,000	-	705,691,930	-
Resolution 2	Re-Election of Director – Jack James	711,720,930	-	700,000	-
Resolution 3	Re-Election of Director – Ou Jinpei	711,720,930	-	700,000	-
Resolution 4	Approval of 10% Placement Facility	711,720,930	700,000	-	-

Yours sincerely

Jack James
Company Secretary

For further information please contact:

Jack James
Director and Company Secretary
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