



Endless Solar Corporation Limited
ACN 122 708 061
Level 9, 406 Collins Street
Melbourne VIC 3000

31 December 2019

STOCK EXCHANGE ANNOUNCEMENT

National Stock Exchange of Australia
1 Bligh Street
Sydney NSW 2000

2019 Annual General Meeting Minutes

The Annual General Meeting of the Company was held at 11am on 29th November 2019 at Level 27, 101 Collins Street, Melbourne.

Then the Chairman progressed to the motions that required shareholder approval as listed on the agenda for the meeting.

As required by Section 251AA(2) of the Australian Corporations Act, the following statistics are provided in respect of each motion on the agenda of the Company's Annual General Meeting. In respect to each item the total number of votes exercisable by all validly appointed proxies was:

Item 2 Adoption of the Remuneration Report for the year ended 30 June 2019

"That the Remuneration Report as contained in the Directors Report of the Company for the year ended 30 June 2018."

The total proxy votes received for this resolution	1,411,102
Total proxy votes counted for this resolution	277,829
Total proxy votes excluded for this resolution	1,133,273
Votes where the proxy was directed to vote "for" the resolution	277,829
Votes where the proxy was directed to vote "against" the resolution	Nil
Votes where the proxy was directed to vote "abstain" on the resolution	Nil

The proxy votes received were read to the meeting and the resolution was then put to the meeting. There was a nomination and seconder of the resolution. The motion was passed. There was no request for a poll to be taken.

Item 3 Election of Director

“That Mr. D. Craig who retires under the Company’s Constitution, is eligible and offers himself for re-election, be re-elected as a Director of the Company.”

The total proxy votes received for this resolution	1,411,103
Total proxy votes counted for this resolution	1,411,103
Total proxy votes excluded for this resolution	NIL
Votes where the proxy was directed to vote “for” the resolution	1,411,103
Votes where the proxy was directed to vote “against” the resolution	Nil
Votes where the proxy was directed to vote “abstain” on the resolution	Nil

The motion was carried on a show of hands as an ordinary resolution.

The proxy votes received were read to the meeting and the resolution was then put to the meeting. There was a nomination and seconder of the resolution. The motion was passed. There was no request for a poll to be taken.

Item 4 Election of Director

“That Mr. C. Baring-Gould who retires under the Company’s Constitution, is eligible and offers himself for re-election, be re-elected as a Director of the Company.”

The total proxy votes received for this resolution	1,411,102
Total proxy votes counted for this resolution	1,411,102
Total proxy votes excluded for this resolution	NIL
Votes where the proxy was directed to vote “for” the resolution	1,411,102
Votes where the proxy was directed to vote “against” the resolution	Nil
Votes where the proxy was directed to vote “abstain” on the resolution	Nil

The motion was carried on a show of hands as an ordinary resolution.

The proxy votes received were read to the meeting and the resolution was then put to the meeting. There was a nomination and seconder of the resolution. The motion was passed. There was no request for a poll to be taken.

Item 4 Election of Director

“That Ms. C. Lin who retires under the Company’s Constitution, is eligible and offers himself for re-election, be re-elected as a Director of the Company.”

The total proxy votes received for this resolution	1,411,102
Total proxy votes counted for this resolution	1,411,102
Total proxy votes excluded for this resolution	NIL
Votes where the proxy was directed to vote “for” the resolution	1,411,102
Votes where the proxy was directed to vote “against” the resolution	Nil
Votes where the proxy was directed to vote “abstain” on the resolution	Nil

The motion was carried on a show of hands as an ordinary resolution.

The proxy votes received were read to the meeting and the resolution was then put to the meeting. There was a nomination and seconder of the resolution. The motion was passed. There was no request for a poll to be taken.

The meeting closed at 11:25am

On behalf of the Board



Cathy Lin
Company Secretary