



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

20 October 2020

## **STOCK EXCHANGE ANNOUNCEMENT**

**National Stock Exchange of Australia**  
**Level 2, 117 Scott Street**  
**Newcastle NSW 2300**

### **Results of General Meeting**

In accordance with Section 251AA of the Corporations Act 2001, we advise below, details of proxy votes and results in respect of each resolution that was considered at the General Meeting held on 20 October 2020.

By order the Board of Directors of Endless Solar Corporation Limited.

David Craig  
Director

<b>RESOLUTION</b>	<b>RESOLUTION TYPE</b>	<b>FOR</b>	<b>OPEN</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>CARRIED/NOT CARRIED</b>
<u>Resolution 1</u> Approval of Issue of Limited Voting Ordinary Shares to Endless Energy Solutions Pty Ltd.	ORDINARY	1,411,099	4	0	0	CARRIED
<u>Resolution 2</u> Approval of Issue of Limited Voting Ordinary Shares to Endless Network Platform Pty Ltd, Endless Consolidated Accounting Technology Pty Ltd and Endless Business Systems Technology Pty Ltd.	ORDINARY	1,411,099	4	0	0	CARRIED
<u>Resolution 3</u> Approval of Issue of Convertible Notes to David Craig.	SPECIAL	907,833	4	0	0	CARRIED
<u>Resolution 4</u> Approval of Issue of Options to Andrew Hynson.	ORDINARY	1,411,099	4	0	0	CARRIED
<u>Resolution 5</u> Approval of Issue of Options to Ronald Haywar.	ORDINARY	1,411,099	4	0	0	CARRIED
<u>Resolution 6</u> Approval of Issue of Options to Steve Happell.	ORDINARY	1,411,099	4	0	0	CARRIED
<u>Resolution 7</u> Approval of Issue of Options to David Craig, Christopher Baring-Gould and Cathy Lin.	SPECIAL	907,831	4	0	4	CARRIED
<u>Resolution 8</u> Approval of Capital Raise.	ORDINARY	1,411,099	4	0	0	CARRIED