



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

18 December 2020

STOCK EXCHANGE ANNOUNCEMENT

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

Results of Annual 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 Annual General Meeting held on 18 December 2020.

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

David Craig
Director

RESOLUTION	RESOLUTION TYPE	FOR	OPEN	AGAINST	ABSTAIN	CARRIED/NOT CARRIED
<u>Resolution 1</u> Adoption of the Remuneration Report for the year ended 30 June 2020	ORDINARY	492,002	2	0	0	Carried
<u>Resolution 2</u> Re-election of Director – Mr Chris Baring-Gould	ORDINARY	1,156,079	2	0	0	Carried
<u>Resolution 3</u> Appointment of Auditor (subject to receiving ASIC consent)	ORDINARY	1,156,079	2	0	0	Carried