

30 November 2010

The Company Announcements Platform
Australian Securities Exchange
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RESULTS OF ANNUAL GENERAL MEETING

Pursuant to ASX listing rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that all resolutions put to the Annual General Meeting of the shareholders today were passed on a show of hands.

The resolutions passed were:

1. Adoption of remuneration report
2. Re-election of Director – Faldi Ismail
3. Non-executive Directors' Remuneration
4. Placement – Shares
5. Placement – Options
6. Proposed Issue of Shares
7. Issue of Securities – Nathan Taylor

The proxy votes in respect of each resolution were:

Resolution	For	Against	Discretionary	Abstain
1	110,475,318	29,356	1,177,038	3,334
2	110,504,807	3,201	1,177,038	-
3	110,246,749	257,925	1,177,038	3,334
4	110,498,032	9,976	1,177,038	-
5	110,498,032	9,976	1,177,038	-
6	110,498,032	9,976	1,177,038	-
7	110,243,518	246,490	1,177,038	-

- Ends -
Sean Henbury
Company Secretary.