



30 November 2011

Energio Limited

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ASX Announcement

RESULTS OF GENERAL MEETING AND REQUEST FOR SUSPENSION FROM OFFICIAL QUOTATION

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

The resolutions passed were:

1. Approval for Change in Nature and Scale of Activities
2. Consolidation of Capital
3. The acquisition of KCMH Australia and acquisition of relevant interest in shares
4. Issue of Shares to Bedford
5. Prospectus Issue
6. Issue of options to a Consultant
7. Adoption of Remuneration Report
8. Directors Remuneration
9. Re-election of Athan Lekkas
10. Re-election of Nathan Taylor

As advised in the Company's announcement of 23 November 2011, Mr Athan Lekkas, Dr Ian Burston and Mr Kevin Joseph have declined to receive the share issues contemplated in resolutions 6, 7 and 8 of the Notice of Annual General Meeting dated 19 October 2011. As such, these resolutions were not voted on at the annual general meeting.

The proxy votes in respect of each resolution were:

Resolution	For	Against	Discretionary	Abstain
1	188,043,257	-	2,000	-
2	187,593,047	450,210	2,000	-
3	152,087,616	210	2,000	35,955,431
4	188,043,047	210	2,000	-
5	188,043,048	210	2,000	-
6	187,593,047	450,210	2,000	-
7	87,083,090	467,590	2,000	100,492,577
8	87,083,090	467,590	2,000	100,492,577
9	187,593,257	-	2,000	450,000
10	188,043,257	-	2,000	-

Following the results of the General Meeting, Energio Limited (ASX Code: EIO) requests a voluntary suspension on the trading of its securities effective immediately, pending completion of the transactions approved above.

EIO is not aware of any reason why the suspension should not be granted.

EIO is not aware of any other information necessary to inform the market about the suspension.

Yours faithfully

Sean Henbury
Company Secretary