

30 November 2012

Company Announcements
ASX Limited
Level 8, Exchange Plaza
PERTH WA 6000

RESULTS OF 2012 ANNUAL GENERAL MEETING

Pursuant to ASX listing rule 3.13.2, Energio Limited advises the outcome of voting on the resolutions put to shareholders at the Company's Annual General Meeting held on 30 November 2012.

All ordinary and special resolutions were passed by the required majority on a show of hands.

Details of the voting in regard to the resolutions (together with the information required to be given by Section 251AA of the Corporations Law) was as per the attached summary.



Shane Volk
Company Secretary

2012 Annual General Meeting of Shareholders: Results of Resolutions



Resolution	Resolution Description	Outcome	Summary of valid proxy votes received						
			Lodged For		Lodged Against		Lodged Open		Abstained
			Votes	%	Votes	%	Votes	%	
01	ADOPTION OF REMUNERATION REPORT	Passed on show of hands	120,113,869	97.54	385,761	0.31	2,643,338	2.15	64,100
02	RE-ELECTION OF DIRECTOR IAN BURSTON	Passed on show of hands	126,774,055	97.64	42,791	0.03	3,016,210	2.32	46,100
03	RE-ELECTION OF DIRECTOR KEVIN JOSEPH	Passed on show of hands	126,754,055	97.63	62,791	0.05	3,016,210	2.32	46,100
04	RE-ELECTION OF DIRECTOR GIUSEPPE (JOE) ARITI	Passed on show of hands	126,749,055	97.64	47,791	0.04	3,016,210	2.32	66,100
05	RE-ELECTION OF DIRECTOR BRIAN KING	Passed on show of hands	126,469,055	97.62	67,791	0.05	3,016,210	2.33	326,100
06	APPROVAL OF 10% PLACEMENT CAPACITY	Passed on show of hands	123,274,384	95.65	2,585,432	2.01	3,016,210	2.34	1,003,130
07	PLACEMENT SHARES	Passed on show of hands	122,779,363	94.57	3,079,773	2.37	3,971,810	3.06	48,210
08	ADOPTION OF NEW CONSTITUTION	Passed on show of hands	123,131,765	94.85	2,710,081	2.09	3,971,210	3.06	66,100
09	CHANGE OF COMPANY NAME	Passed on show of hands	124,155,542	95.63	2,657,167	2.05	3,016,347	2.32	50,100
10	APPROVAL OF LOAN SHARE PLAN	Passed on show of hands	114,595,906	93.51	5,350,038	4.37	2,597,338	2.12	937,156
11	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE COMPANYS LOAN SHARE PLAN	Passed on show of hands	113,660,962	93.29	5,576,229	4.58	2,597,338	2.13	1,645,909
12	APPROVAL TO ISSUE SHARES AND PROVIDE LOAN TO IAN BURSTON	Passed on show of hands	120,564,170	93.25	6,132,830	4.74	2,597,338	2.01	166,100
13	APPROVAL TO ISSUE SHARES AND PROVIDE LOAN TO KEVIN JOSEPH	Passed on show of hands	120,544,170	93.23	6,152,830	4.76	2,597,338	2.01	166,100
14	APPROVAL TO ISSUE SHARES AND PROVIDE LOAN TO GIUSEPPE (JOE) ARITI	Passed on show of hands	119,915,361	93.20	6,157,830	4.79	2,597,338	2.02	189,909
15	APPROVAL TO ISSUE SHARES AND PROVIDE LOAN TO DON CARROLL	Passed on show of hands	103,007,179	85.12	15,410,821	12.73	2,597,338	2.15	6,445,100
16	APPROVAL TO ISSUE SHARES AND PROVIDE LOAN TO BRIAN KING	Passed on show of hands	105,135,988	85.36	15,432,012	12.53	2,597,338	2.11	6,015,100
17	APPROVAL TO ISSUE SHARES AND PROVIDE LOAN TO NATHAN TAYLOR	Passed on show of hands	101,350,036	84.22	16,397,964	13.63	2,597,338	2.16	6,015,100
18	APPROVAL OF FINANCIAL ASSISTANCE TO IAN BURSTON	Passed on show of hands	119,009,950	93.15	6,161,050	4.82	2,597,338	2.03	1,692,100
19	APPROVAL OF FINANCIAL ASSISTANCE TO GIUSEPPE (JOE) ARITI	Passed on show of hands	117,931,141	93.07	6,186,050	4.88	2,597,338	2.05	2,145,909
20	APPROVAL OF FINANCIAL ASSISTANCE TO DON CARROLL	Passed on show of hands	102,953,959	85.09	15,440,232	12.76	2,597,338	2.15	6,468,909
21	APPROVAL OF FINANCIAL ASSISTANCE TO BRIAN KING	Passed on show of hands	105,127,768	85.35	15,440,232	12.54	2,597,338	2.11	6,015,100
22	APPROVAL OF FINANCIAL ASSISTANCE TO NATHAN TAYLOR	Passed on show of hands	101,296,816	84.17	16,451,184	13.67	2,597,338	2.16	6,015,100