

3 September 2012

Companies Announcement Platform

Australian Stock Exchange

Level 6, 20 Bridge Street

Sydney NSW 2000



Greenpower Energy Limited  
ABN 22 000 002 111

PO Box 1664 Fremantle  
WA 6959 Australia

Further to the previous announcement with respect to the Greenpower Energy Limited Extraordinary General Meeting to be held at 38 Station Street Subiaco Western Australia on 3 September 2012, the following information is provided in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act:

1. The information required in accordance with Section 251AA (1) in relation to a summary of valid and eligible proxies received by the Company for the meeting is as follows:

	Votes specified for the resolution	Votes specified as Against the resolution	Votes specified to Abstain from the resolution	Proxies left Open - Usable	Proxies left Open - Unusable	Excluded	Total Proxies Validly Appointed
Resolution 1	16,425,991	38,722,514	-	959,611	-	-	56,108,116
Resolution 2	16,425,991	38,722,514	-	959,611	-	-	56,108,116
Resolution 3	16,425,991	38,722,514	-	959,611	-	-	56,108,116
Resolution 4	16,424,391	38,722,614	1,500	959,611	-	-	56,106,616
Resolution 5	16,425,991	38,721,414	1,500	959,611	-	-	56,107,016
Resolution 6	16,425,991	38,721,414	1,500	959,611	-	-	56,107,016
Resolution 7	16,516,191	38,605,314	-	986,611	-	-	56,108,116

2. Resolution 1 election of Mr Michael Goldberg as a Director failed at the meeting on a show of hands and no poll was conducted. The Chairman noted that on proxy's lodged, the motion failed with 16,425,991 (29.28% of total proxy votes cast) in favour and 39,682,125 (70.72% of total proxy votes cast, including undirected proxies) against.
3. Resolution 2 election of Mr Adam Muller as a Director failed at the meeting on a show of hands and no poll was conducted. The Chairman noted that on proxy's lodged, the motion failed with 16,425,991 (29.28% of total proxy votes cast) in favour and 39,682,125 (70.72% of total proxy votes cast, including undirected proxies) against.
4. Resolution 3 election of Mr Joshua Tugendhaft as a Director failed at the meeting on a show of hands and no poll was conducted. The Chairman noted that on proxy's lodged, the motion failed with 16,425,991 (29.28% of total proxy votes cast) in favour and 39,682,125 (70.72% of total proxy votes cast, including undirected proxies) against.
5. Resolution 4 removal of Mr Takanao Mitsui as a Director failed at the meeting on a show of hands and no poll was conducted. The Chairman noted that on proxy's lodged, the motion failed with 16,425,991 (29.27% of total proxy votes cast) in favour and 39,682,125 (70.73% of total proxy votes cast, including undirected proxies) against.



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6. Resolution 5 removal of Mr Alan Flavelle as a Director failed at the meeting on a show of hands and no poll was conducted. The Chairman noted that on proxy's lodged, the motion failed with 16,425,991 (29.28% of total proxy votes cast) in favour and 39,682,125 (70.72% of total proxy votes cast, including undirected proxies) against.
7. Resolution 6 removal of Mr Ronald McCullough as a Director failed at the meeting on a show of hands and no poll was conducted. The Chairman noted that on proxy's lodged, the motion failed with 16,425,991 (29.28% of total proxy votes cast) in favour and 39,682,125 (70.72% of total proxy votes cast, including undirected proxies) against.
8. Resolution 7 amendments to the constitution failed at the meeting on a show of hands and no poll was conducted. The Chairman noted that on proxy's lodged, the motion failed with 16,425,991 (29.44% of total proxy votes cast) in favour and 39,682,125 (70.56% of total proxy votes cast, including undirected proxies) against.

The Chairman observed that the company had to pay all of the costs of the requisitioned meeting, all motions at which had been resoundingly defeated by shareholders.

Yours Faithfully

A handwritten signature in black ink that reads 'Matthew Suttling'.

**Matthew Suttling**  
**Company Secretary**