



# ALEATOR ENERGY

— L I M I T E D —

28 November 2013

The Manager  
ASX Market Announcements  
Australian Stock Exchange Limited  
PO Box H224 Australia Square  
SYDNEY NSW 2000

Dear Sir/Madam,

## **RESULTS OF ANNUAL GENERAL MEETING**

Please find attached the results of resolutions put to today's annual general meeting of shareholders of the company.

Yours faithfully,

Ranko Matic  
**Company Secretary**

**ALEATOR ENERGY LIMITED**

**DISCLOSURE OF PROXY VOTES**

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Aleator Energy Limited at the Annual General Meeting held on 28 November 2013.

		Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote FOR the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote AGAINST the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is ABSTAINING from the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy may vote at the proxy's DISCRETION	Total number of proxy votes in respect of which the appointments specified that:- the proxy vote has been EXCLUDED	Decided by a show of hands (S) or a poll (P)	Result
Non-binding Resolution 1	Adopt Remuneration Report	101,274,431	1,402,500	92,670,959	16,084	0	S	CARRIED
Ordinary Resolution 2	Re-election of Lewis Cross as a director	195,272,890	50,000	25,000	16,084	0	S	CARRIED
Ordinary Resolution 3	Election of Gennady Varitsky as a director	195,272,890	50,000	25,000	16,084	0	S	CARRIED
Ordinary Resolution 4	Ratification of prior issue - conversion of notes	129,442,578	50,000	77,500	16,084	65,777,812	S	CARRIED
Ordinary Resolution 5	Ratification of prior issue - placement	144,029,491	50,000	77,500	16,084	51,190,899	S	CARRIED
Ordinary Resolution 6	Ratification of prior issue - prospectus	195,220,390	50,000	77,500	16,084	0	S	CARRIED
Special Resolution 7	Approval of 10% Placement Facility	195,095,265	175,125	77,500	16,084	0	S	CARRIED
Ordinary Resolution 8	Convertible Security Agreement	195,220,390	50,000	77,500	16,084	0	S	CARRIED