



## **ENERGY WORLD CORPORATION LTD.**

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22 November 2013

The Listing Manager  
Company Announcement Platform  
ASX Limited

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### **RESULTS OF 2013 ANNUAL GENERAL MEETING (“AGM”) ENERGY WORLD CORPORATION LIMITED**

Dear Sirs

Prior to the commencement of the voting formalities at the Company’s Annual General Meeting held at 10am on 22 November 2013, Mr. Leslie Charles, an Independent Non-Executive Director, announced to the Company’s Board his retirement and resigned from the Company’s Board together with roles as a member of the Independent Board Committee, Audit Committee and Remuneration Committee.

Mr. Stewart Elliott, Chairman and Chief Executive Officer of the Company, together with other shareholders of the Company gave a vote of thanks to Mr. Leslie Charles for his long standing service to the Company since March 2007 and wished him well in his retirement.

In view of this development, Resolution 1 in respect of the re-appointment of Mr. Leslie Charles was not required, and therefore withdrawn from the Annual General Meeting.

In accordance with Listing Rules 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully  
For and on behalf of  
Energy World Corporation Limited

A handwritten signature in black ink, appearing to read 'Ian W. Jordan', is written over a light blue horizontal line.

Ian W. Jordan  
Company Secretary

**1. Re-election of Non Exec Director - Mr. Leslie James Charles (WITHDRAWN)**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	ABSTAIN	Proxy's discretion
N/A	N/A	N/A	N/A

This resolution was withdrawn at the meeting.

**2. Re-election of Director - Mr. Brian Jeffrey Allen**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	ABSTAIN	Proxy's discretion
294,099,650	86,508,787	370,272,900	38,343,475

The motion was carried as an ordinary resolution on a show of hands.

**3. Election of Non Exec Director - Mr. Kanad Singh Virk**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	ABSTAIN	Proxy's discretion
1,032,854,045	5,734,275	85,301	38,343,475

The motion was carried as an ordinary resolution on a show of hands.

**4. Election of Non Exec Director - Mr. Bruce Macfarlane**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	ABSTAIN	Proxy's discretion
1,032,929,243	5,658,627	85,751	38,343,475

The motion was carried as an ordinary resolution on a show of hands.

**5. Election of Non Exec Director - Mr. James David Dewar**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	ABSTAIN	Proxy's discretion
1,032,872,267	5,729,507	55,751	38,359,571

The motion was carried as an ordinary resolution on a show of hands.

## 6. Appoint Ernst & Young as the Company's Auditor

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>Proxy's discretion</b>
<b>1,038,139,021</b>	<b>507,360</b>	<b>57,290</b>	<b>38,313,425</b>

The motion was carried as an ordinary resolution on a show of hands.

## 7. Adopt Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>Proxy's discretion</b>
<b>685,008,673</b>	<b>12,624,475</b>	<b>6,396,069</b>	<b>38,195,595</b>

The motion was carried as an ordinary resolution on a show of hands.

## 8. Independent Non-Executive Director Remuneration

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>Proxy's discretion</b>
<b>690,530,279</b>	<b>2,082,467</b>	<b>346,182,427</b>	<b>38,029,060</b>

The motion was carried as an ordinary resolution on a show of hands.

## 9. Director & Employee Option Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>Proxy's discretion</b>
<b>255,153,318</b>	<b>437,296,132</b>	<b>11,428,987</b>	<b>38,346,375</b>

This resolution was withdrawn at the meeting.