

ASX

Announcement

9 August 2013



Wasabi Energy Limited

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RESULTS OF GENERAL MEETING HELD ON 9 AUGUST 2013

We wish to advise that all resolutions proposed at the General Meeting of Shareholders, held today, were passed without amendment on a show of hands.

Proxy Votes

In accordance with Section 251AA of the Corporations Act, we advise that proxy votes received for the meeting were as follows:

Resolutions	For	Against	Abstain	Total votes cast
Resolution 1 - Ratification of Prior Issue of Securities	723,701,707	24,251,500	13,489	747,966,696
Resolution 2 - Approval to Issue Securities	723,634,207	24,319,000	13,489	747,966,696
Resolution 3 – Approval to Issue Securities	723,521,707	24,431,500	13489	747,966,696
Resolution 4 – Approval to Issue Options to a director related entity	300,029,666	356,500	447,580,530	747,966,696

For and on behalf of the Board

A handwritten signature in black ink, appearing to read 'Alwyn Davey', with a long horizontal stroke extending to the right.

Alwyn Davey

Company Secretary