



## Results of General Meeting

ASX Release

28 November 2016

**Greenvale Energy Limited (ASX: GRV)** announce that today at a general meeting held in Sydney this morning, the following resolutions were passed on a show of hands:

1. The Remuneration Report for the year ended 30 June 2016 is adopted;
2. Re-election of Elias Khouri as a director;
3. Re-election of Phillip Shamieh as a director;
4. Re-election of Justin Dibb as a director;
5. Approval of 10% placement capacity; and
6. Approval to issue up to 40,000,000 of ordinary share capital.

Below is a summary of proxies received for each resolution:

No:	Resolution	For	Open <sup>1</sup>	Against
1.	The Remuneration Report for the year ended 30 June 2016 is adopted	1,054,405	1,671,897	6,025
2.	Re-election of Elias Khouri as a director	2,251,762	22,273,891	4,725
3.	Re-election of Phillip Shamieh as a director	2,251,762	22,273,891	4,600
4.	Re-election of Justin Dibb as a director	2,251,462	22,273,891	4,900
5.	Approval of 10% placement capacity	2,208,462	22,276,491	3,425
6.	Approval to issue up to 40,000,000 of ordinary share capital	2,208,462	22,276,491	3,425

<sup>1</sup> Votes which were open to the discretion of the Chairman.

### Contact details

For further information, please contact:

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