



## Results of General Meeting

ASX Release

24 November 2017

**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 2017 is adopted;
2. Re-lection of Vincent J Fayad as a director;
3. Re-election of Michael G Povey as a director;
4. Approval of 10% placement capacity; and
5. 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 2017 is adopted	764,170	588,185	993,733
2.	Re-lection of Vince Fayad as a director	25,554,671	588,185	992,433
3.	Re-election of Michael Povey as a director	25,473,583	588,185	992,733
4.	Approval of 10% placement capacity	25,554,121	588,185	992,733
5.	Approval to issue up to 40,000,000 of ordinary share capital	25,554,371	588,619	992,799

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

### Contact details

For further information, please contact:

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Director and Company Secretary

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