



CVI Energy Corporation Ltd

ASX: CVI
NASDAQ OTCBB: CTVWF
FSE: C4Z

31 May 2011

The Manager
Companies Announcement Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING

HELD 31 MAY 2011

In accordance with Listing Rule 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

Mark Smyth

Chief Executive Officer

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CVI ENERGY CORPORATION LIMITED ANNUAL GENERAL MEETING

Proxy Summary
31 May 2011

1) ADOPTION OF REMUNERATION REPORT

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

For	Against	Abstain	Proxy's discretion
304,247	125,595	11,715	105,899

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

2) RE-ELECTION OF DIRECTOR - MR MARK SMYTH

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

For	Against	Abstain	Proxy's discretion
291,481	141,876	8,200	105,899

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