



CVI Energy Corporation Ltd

ASX: CVI
NASDAQ OTCBB: CTVWF
FSE: C4Z

18 August 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 GENERAL MEETING

HELD 18 AUGUST 2011

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, 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 GENERAL MEETING

Proxy Summary
18 August 2011

1) CAPITAL RAISING

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

For	Against	Abstain	Proxy's discretion
551,469	132,143	-	94,145

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

2) PLACEMENT OF OPTIONS

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

For	Against	Abstain	Proxy's discretion
498,469	185,143	-	94,145

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

3) SHARE ISSUE

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

For	Against	Abstain	Proxy's discretion
537,969	145,643	-	94,145

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