



Ground Floor, 15 Bentham Street  
Adelaide, South Australia  
E-Mail: [info@aoenergy.com.au](mailto:info@aoenergy.com.au)  
Web: [www.aoenergy.com.au](http://www.aoenergy.com.au)

5 July 2013

Company Announcements  
ASX Ltd  
Electronic Lodgement

#### RESULTS OF 2013 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in *TABLE 1* below.

A poll was convened for each resolution and all resolutions were passed.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'J. Kopias', written in a cursive style.

**Jaroslaw (Jarek) Kopias**  
Company Secretary

TABLE 1 – VOTING RESULTS

#	Resolution	Number of votes for	Number of votes against	Number of votes abstaining	Number of discretionary votes	Total number of valid proxy votes cast
<b>ORDINARY RESOLUTIONS</b>						
1	Adoption of Remuneration Report	3,269,323	84,753	52,598	0	3,406,674
2	Re-election of Colin Goodall as a Director	7,536,758	305	20,150	0	7,557,213
3	Re-election of Jeremy Jebamoney as a Director	7,536,758	305	20,150	0	7,557,213
4	Ratification and approval of previous issue of securities	7,485,764	41,745	29,704	0	7,557,213
5	Approval of shares to be issued	7,469,422	87,791	0	0	7,557,213
<b>SPECIAL RESOLUTION</b>						
6	Approval of 10% placement facility	7,480,914	76,299	0	0	7,557,213