



ENERGY WORLD CORPORATION LTD.

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18 November 2013

The Listing Manager
Company Announcement Platform
ASX Limited

Total no. of page(s): 1

Dear Sirs,

Annual General Meeting

The Company refers to its Notice of Annual General Meeting dated 16 October 2013 (the 'Notice').

In respect of Resolution 9 in the Voting Exclusion Statement on Page 3 of the Notice, the Company wishes to clarify that votes cast by any Director or an associate of a Director will be disallowed and votes cast by any employee of the Company who is entitled to options under the proposal will be disallowed.

In respect of the Recommendation in relation to Resolution 9 on Page 8 of the Notice, the Company wishes to clarify that as the Directors have an interest in this Resolution, the Board will not make any Recommendations to Shareholders on how to vote.

Yours faithfully,
For and on behalf of
ENERGY WORLD CORPORATION LTD.

Brian J. Allen
Executive Director