



6 December 2018

Energy Mad Limited (MAD) – Results of Special Meeting

Energy Mad Limited (the Company) is pleased to advise the results of the Special Meeting held today at the offices of Link Market Services. The details of the resolutions and the business considered at the Special Meeting is set out in the Notice of Meeting dated 21 November 2018.

Voting on all resolutions was undertaken by way of poll. All of the resolutions considered at the Special Meeting were passed. The details of the number of votes cast in person or by proxy are attached.

ENDS.

For more information, contact Brent Wheeler, Chairman, 021 834 279.

Brent Wheeler
Chair