



11 May 2018

Jatenergy Limited  
ABN 31 122 826 242  
Unit 23, 376-380 Eastern Valley Way,  
Chatswood, NSW, 2067.

## **ASX Announcement Results of General Meeting**

The Company advises that members approved the resolutions set out in the Notice of Meeting on a show of hands at the General Meeting held today.

Pursuant to section 251AA of the Corporations Act 2001, set out below are the details of the total number of proxy votes which were exercisable in respect of the resolutions considered at the Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Open at Chairman's discretion</b>	<b>Abstain</b>
ISSUE OF SHARES TO CONVERTIBLE NOTEHOLDERS	142,565,383	372,667	606,937	28,687
ISSUE OF SHARES TO STRATEGIC INVESTORS	142,038,357	893,243	606,937	35,137
ISSUE OF SHARES TO MR XIPENG LI (Director)	61,970,995	889,167	606,937	80,106,575
ISSUE OF SHARES TO MR ANTHONY CRIMMINS (Director)	103,681,315	889,167	606,937	38,396,255
ISSUE OF SHARES TO MR WILTON YAO (Director)	128,848,883	889,167	606,937	13,228,687
ISSUE OF SHARES TO RAISE CAPITAL	142,593,219	269,831	606,937	103,687

Tony Crimmins  
Executive Chairman  
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