



ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE: 13 November 2014

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## **REJECTION OF PROPORTIONAL TAKEOVER OFFER AND SUPPORT FOR GROWTH STRATEGY**

Neon Energy Limited (ASX: NEN) is pleased to announce that the results of the Company's recent Extraordinary General Meetings (as released to the ASX on 12 November 2014) demonstrates a show of support for the Company's growth strategy.

Commenting on the results of the shareholder meetings, Neon Energy Managing Director, Ken Charsinsky said:

*"Neon's shareholders have had the opportunity to choose between two very different paths forward. Approximately 54% of Neon shares were voted, an extraordinary number given the retail nature of the Company's shareholder base. On behalf of the Board I would like to thank all of our shareholders that participated in the vote."*

*"The high level of shareholder participation and the result of the vote provides the Neon Board with a mandate to continue pursuing the proposed merger with MEO, which will create a well capitalised junior oil & gas company in a strong position to make acquisitions."*

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### **Enquiries:**

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