



30 November 2015

The Manager
ASX Market Announcements
Australian Stock Exchange Limited
PO Box H224 Australia Square
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's annual general meeting of shareholders of the company.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Ranko Matic".

Ranko Matic
Company Secretary

ALEATOR ENERGY LIMITED

DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Aleator Energy Limited at the Annual General Meeting held on 30 November 2015.

		Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote FOR the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote AGAINST the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is ABSTAINING from the resolution	Decided by a show of hands (S) or a poll (P)	Result
Non-binding Resolution 1	Adopt Remuneration Report	185,899,305	19,201	10,430,827	S	CARRIED
Ordinary Resolution 2	Re-election of Mr Gennady Varitsky as a Director	193,895,164	2,449,002	5,167	S	CARRIED
Ordinary Resolution 3	Approval to change the nature and scale of activities	196,341,366	2,800	5,167	S	CARRIED
Ordinary Resolution 4	Consolidation of Capital	194,357,252	1,929,772	62,309	S	CARRIED
Special Resolution 5	Creation of a new class of securities- Performance Shares	194,449,972	1,837,052	62,309	S	CARRIED
Ordinary Resolution 6	Approval for the issue of consideration securities	195,697,114	553,718	98,501	S	CARRIED
Ordinary Resolution 7	Capital Raising	196,341,366	2,800	5,167	S	CARRIED
Ordinary Resolution 8	Appointment of Brydie McKee as a Director	196,286,190	57,976	5,167	S	CARRIED
Ordinary Resolution 9	Appointment of Angus Parker as a Director	196,286,190	57,976	5,167	S	CARRIED
Special Resolution 10	Change of Company name	195,726,282	617,884	5,167	S	CARRIED
Ordinary Resolution 11	Adoption of Performance Rights Plan	194,487,114	1,857,052	5,167	S	CARRIED
Ordinary Resolution 12	Participation of Lewis Cross in Capital Raising	194,062,772	2,224,252	62,309	S	CARRIED
Ordinary Resolution 13	Participation of Brydie McKee in Capital Raising	195,652,772	634,252	62,309	S	CARRIED
Ordinary Resolution 14	Participation of Angus Parker in Capital Raising	195,652,772	634,252	62,309	S	CARRIED
Ordinary Resolution 15	Approval to issue Options	187,733,271	8,553,753	62,309	S	CARRIED
Ordinary Resolution 16	Approval for issue of Performance Rights to Brydie McKee	194,785,338	1,501,686	62,309	S	CARRIED
Ordinary Resolution 17	Approval for issue of Performance Rights to Angus Parker	194,785,338	1,501,686	62,309	S	CARRIED
Ordinary Resolution 18	Approvals for issue of Performance Rights to Mark Rowbottom	183,184,511	2,691,686	10,473,136	S	CARRIED
Ordinary Resolution 19	Ratification of prior issue of Shares- Creditors	55,794,072	2,492,952	138,062,309	S	CARRIED
Ordinary Resolution 20	Approval to issue Shares- Debt Conversion	56,456,106	1,830,918	138,062,309	S	CARRIED
Special Resolution 21	Approval of 10% Placement Capacity	195,095,790	1,191,234	62,309	S	CARRIED