



ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE: 24 December 2014

Confirmation of withdrawal of notice of meeting from Evoworld

As previously announced, Evoworld Corporation Pty Ltd (**Evoworld**) has agreed to withdraw the notice to call a general meeting of Neon Energy Limited (ASX: NEN) (**Neon**) under section 249F of the Corporations Act for 14 January 2015 (**249F Notice**). The 249F Notice has been withdrawn as part of the agreed arrangements for Evoworld to make an off-market takeover bid for 50% of the ordinary shares in Neon not owned by Evoworld (**Offer**).

Neon advises that it has received formal notice from Evoworld confirming the withdrawal of the 249F Notice.

Neon confirms to shareholders that there will be no general meeting held on 14 January 2015 and that shareholders should **take no action** in respect of the 249F Notice and related proxy form received from Evoworld.

In accordance with the requirements of Neon's constitution, Neon expects to circulate a separate notice late in January 2015, convening a shareholder general meeting to consider whether to approve the Offer.

Enquiries:

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