

24 May 2018

Companies Announcement Platform
Australian Stock Exchange
Level 6, 20 Bridge Street
Sydney NSW 2000

Results of EGM – 24 May 2018

Greenpower Energy Limited (ASX: GPP) advises that the resolutions detailed below, which were put to the General Meeting of Shareholders held at 10.00am on Thursday 24 May 2018 and were passed on a show of hands and by poll:

As Ordinary Resolutions

Resolution 1 – Ratification of prior issue of shares under placement

Resolution 2 – Approval to issue Options under placement

Resolution 3 – Approval to issue Options under SPP to non-related party SPP participants

Resolution 4 – Approval to issue Options under SPP to Gerard King Associates

Resolution 5 – Approval to issue Options under SPP to Simon Peters Associates

Resolution 6 – Issue of Broker Options to Xcel Capital Pty Ltd

Proxy Voting

In accordance with Section 251AA of the Corporations Act, valid proxy votes and the number of shares voted (For, Against, Open Usable and Open Conditional) amounted to 166 proxies representing 29.65% of issued securities and were recorded as follows:

Voting Type	For	Against	Open Useable	Open Condit	Open Unusable	Abstain	Excluded
Resolution 1 #	377,161,645	7,776,488	2,050,451	-	-	1,755,750	73,997,444
Resolution 2 #	251,245,035	133,668,098	2,050,451	-	-	1,780,750	73,997,444
Resolution 3 #	335,873,622	42,142,723	2,050,451	-	-	111,410	82,563,572
Resolution 4 #	157,629,125	137,170,934	2,050,451	-	-	106,060	165,785,208
Resolution 5 #	323,735,623	136,849,644	2,050,451	-	-	106,060	-
Resolution 6 #	312,108,929	136,742,644	2,050,451	-	-	756,060	11,083,694

Note each person holding a proxy from shareholders with an interest in the resolution concerned were excluded from voting on the show of hands on that resolution

Yours Faithfully



Matthew Suttling
Chief Financial Officer & Company Secretary