

# ANNOUNCEMENT

November 14, 2017



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## ASX ANNOUNCEMENT

### 2017 Annual General Meeting Voting Results

The Company's Annual General Meeting was held today, Tuesday 14 November 2017 at 11.00am (AEST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the Corporations Act 2001, the following information is provided:

#### 1. Remuneration Report

Result	For	Against	Abstain	Proxy's Discretion
Passed on a show of hands	170,278,343	4,805,660	4,099,890	2,278,503

#### 2. Re-election of Mrs Karen Johnson as a Director

Result	For	Against	Abstain	Proxy's Discretion
Passed on a show of hands	179,967,031	188,600	113,328,544	330,250

All open proxies were in favour of the Chairman and were directed by the Chairman in favour of the Resolutions.

For further information please visit [www.blueenergy.com.au](http://www.blueenergy.com.au) or contact:

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**Blue Energy Limited**