

ASX ANNOUNCEMENT

10 November 2020



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Poll Results of 2020 Annual General Meeting

The Company's Annual General Meeting (AGM) was held today, Tuesday 10 November 2020 at 11.00am (AEST).

The Board is pleased to announce that all of the resolutions as set out in the Notice of Meeting dated 9 October 2020 were duly passed by shareholders by way of a poll at the AGM.

As at the record date of the AGM on 10 November 2020, the total number of Shares on issue was 1,328,882,513 Shares.

The Company's share registrar, Computershare Investor Services Pty Ltd, was appointed the scrutineer for the voting-taking at the AGM.

The Poll results of all the resolutions proposed at the AGM are attached as a schedule to this announcement

As more than 50% of the votes were cast in favor of all of the ordinary resolutions all of the resolutions were duly passed as resolutions of the Company.

For further information please visit www.blueenergy.com.au or contact:

John Phillips, CEO

+61 (0)7 3270 8800

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Level 10, 28 Wharf St
Brisbane QLD 4000
t +61 (0)7 3270 8800
f +61 (0)7 3270 8899

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Re-election of Rodney Cameron as a Director	Ordinary	465,443,330 97.72%	475,820 0.10%	10,351,441 2.18%	1,235,764	483,248,849 99.90%	475,820 0.10%	1,235,764	Carried
2. Adoption of 2020 Remuneration Report	Ordinary	282,345,533 92.51%	13,596,060 4.45%	9,259,441 3.04%	5,794,381	299,005,466 95.65%	13,596,060 4.35%	5,847,967	Carried
3. Appointment of Auditor	Ordinary	465,487,614 97.79%	147,188 0.03%	10,361,441 2.18%	1,510,112	483,303,133 99.97%	147,188 0.03%	1,510,112	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.