



ENERGY WORLD CORPORATION LTD.

9A Seaforth Crescent
Seaforth NSW 2092

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20 November 2015

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

RESULTS OF 2015 ANNUAL GENERAL MEETING ENERGY WORLD CORPORATION LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully
For and on behalf of
Energy World Corporation Limited

Ian Jordan
Company Secretary

Energy World Corporation Limited



2015 Annual General Meeting

Friday, 20 November 2015

Voting Results

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 an Executive Director - Mr. Brian Jeffrey Allen	Ordinary	571,638,973 56.63%	437,329,518 43.32%	561,134 0.05%	24,550	Resolution passed on a show of hands			Carried
2 Re-election of an Independent Non - Executive Director - Mr. Kanad Singh Virk	Ordinary	599,683,809 59.41%	409,240,152 40.54%	567,654 0.05%	62,560	Resolution passed on a show of hands			Carried
3 Election of an Independent Non - Executive Director- Mr. Leslie James Charles	Ordinary	1,001,369,943 99.20%	7,599,728 0.75%	567,654 0.05%	16,850	Resolution passed on a show of hands			Carried
4 Remuneration Report	Ordinary	662,421,793 98.20%	11,593,309 1.72%	562,574 0.08%	184,215	Resolution passed on a show of hands			Carried

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