



## **ENERGY WORLD CORPORATION LTD.**

9A Seaforth Crescent  
Seaforth NSW 2092

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24 November 2016

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sirs,

### **RESULTS OF 2016 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

A handwritten signature in black ink, appearing to read 'Ian Jordan', is written over a light blue horizontal line.

Ian Jordan  
Company Secretary

**ENERGY WORLD CORPORATION LIMITED**  
**Annual General Meeting**  
**Thursday, 24 November 2016**  
**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 Independent Non-Executive Director - Mr. Michael Philip O'Neill	Ordinary	881,352,714 99.79%	1,221,761 0.14%	630,091 0.07%	179,282	Carried by a show of hands			Carried
2 Re-election of an Executive Director - Mr. Ian William Jordan	Ordinary	836,376,839 94.69%	46,265,327 5.24%	622,400 0.07%	119,282	Carried by a show of hands			Carried
3 Election of an Independent Non-Executive Director - Mr. Henry Clarke	Ordinary	856,793,052 97.00%	25,763,558 2.92%	647,956 0.08%	179,282	Carried by a show of hands			Carried
4 Remuneration Report	Ordinary	236,782,853 95.19%	11,331,644 4.56%	640,265 0.25%	56,693	Carried by 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.