ASX: SWW

SWW Energy Limited

19 April 2011

To: The Manager

Company Announcement Office
Australian Stock Exchange Limited
Level 8
2 The Esplanade
Perth WA 6000

Solverdi Worldwide Limited to be renamed "SWW Energy Limited"
Results of General Meeting of Members held 19 April 2011

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the General Meeting of Solverdi Worldwide Limited (to be renamed "SWW Energy Limited") (**Solverdi** or **the Company**) held today.

The total number of proxy votes exercisable by all proxies validly appointed was in respect of 53,451,549 shares from a total of validly appointed proxies from 95 shareholders.

Details of proxy votes in respect of each of the resolutions set out in the Notice of General Meeting dated 23 March 2011 are as follows:

Resolution 1 – Consolidation of Capital

	FOR	AGAINST	ABSTAIN	EXCLUDED	TOTAL
Resolution 1	**53,038,442**	**403,849**	**9,258**	**-**	**53,451,549**
	99.23%	**0.76%**	**0.02%**	**N/A**	**100%**

The resolution was passed as an ordinary resolution.

Resolution 2 – Reduction of Capital

	FOR	AGAINST	ABSTAIN	EXCLUDED	TOTAL
Resolution 2	**53,016,412**	**404,379**	**30,758**	**-**	**53,451,549**
	99.19%	**0.76%**	**0.06%**	**N/A**	**100%**

The resolution was passed as an ordinary resolution.

Resolution 3 – Issue of New Shares and New Options – Hemisphere Investment Partners or its nominees

	FOR	AGAINST	ABSTAIN	EXCLUDED	TOTAL
Resolution 3	**53,035,246**	**406,045**	**10,258**	**-**	**53,451,549**
	99.22%	**0.76%**	**0.02%**	**N/A**	**100%**

The resolution was passed as an ordinary resolution.

Resolution 4 – Issue of New Shares – Prospectus Issue

	FOR	AGAINST	ABSTAIN	EXCLUDED	TOTAL
Resolution 4	**53,037,052**	**404,239**	**10,258**	**-**	**53,451,549**
	99.22%	**0.76%**	**0.02%**	**N/A**	**100%**

The resolution was passed as an ordinary resolution.

Resolution 5 – Participation by Directors in Prospectus Issue

	FOR	AGAINST	ABSTAIN	EXCLUDED	TOTAL
Resolution 5	**53,036,552**	**404,739**	**10,258**	**-**	**53,451,549**
	99.22%	**0.76%**	**0.02%**	**N/A**	**100%**

The resolution was passed as an ordinary resolution.

Resolution 6 – Issue of New Shares – Hemisphere Investment Partners (Conversion of Deposit Loan Note)

	FOR	AGAINST	ABSTAIN	EXCLUDED	TOTAL
Resolution 6	**53,035,246**	**406,045**	**10,258**	**-**	**53,451,549**
	99.22%	**0.76%**	**0.02%**	**N/A**	**100%**

The resolution was passed as an ordinary resolution.

Resolution 7 – Issue of New Shares – Hemisphere Investment Partners (Proponent Fee Shares)

	FOR	AGAINST	ABSTAIN	EXCLUDED	TOTAL
Resolution 7	**53,021,246**	**420,045**	**10,258**	**-**	**53,451,549**
	99.19%	**0.79%**	**0.02%**	**N/A**	**100%**

The resolution was passed as an ordinary resolution.

Resolution 8 – Adoption of New Constitution

	FOR	AGAINST	ABSTAIN	EXCLUDED	TOTAL
Resolution 8	**53,024,532**	**417,759**	**9,258**	**-**	**53,451,549**
	99.20%	**0.78%**	**0.02%**	**N/A**	**100%**

The resolution was passed as a special resolution.

Resolution 9 – Change of Name

	FOR	AGAINST	ABSTAIN	EXCLUDED	TOTAL
Resolution 9	**53,021,682**	**420,609**	**9,258**	**-**	**53,451,549**
	99.20%	**0.78%**	**0.02%**	**N/A**	**100%**

The resolution was passed as a special resolution.

Resolution 10 – Election of Mr Benjamin Bussell

	FOR	AGAINST	ABSTAIN	EXCLUDED	TOTAL
Resolution 10	**53,021,432**	**419,209**	**10,908**	**-**	**53,451,549**
	99.20%	**0.78%**	**0.02%**	**N/A**	**100%**

The resolution was passed as an ordinary resolution.

Resolution 11 – Election of Mr Gino D'Anna

	FOR	AGAINST	ABSTAIN	EXCLUDED	TOTAL
Resolution 11	**53,021,432**	**419,209**	**10,908**	**-**	**53,451,549**
	99.20%	**0.78%**	**0.02%**	**N/A**	**100%**

The resolution was passed as an ordinary resolution.

Resolution 12 – Election of Mr Darren Olsen

	FOR	AGAINST	ABSTAIN	EXCLUDED	TOTAL
Resolution 12	**53,021,432**	**419,209**	**10,908**	**-**	**53,451,549**
	99.20%	**0.78%**	**0.02%**	**N/A**	**100%**

The resolution was passed as an ordinary resolution.

For further information regarding the Company, please contact the Company on (08) 9486 4036.

Yours faithfully,

Gino D’Anna
Company Secretary / Director
SWW Energy Limited