



ASX: SWW



SWW Energy Limited

31 May 2012

Company Announcements Office
Australian Securities Exchange
Level 4 Exchange Centre
20 Bridge Street
Sydney NSW 2000

ASX Announcement

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, SWW Energy Limited (ASX: SWW) (the "Company") advises that the resolutions contained in the Notice of Annual General Meeting dated 27 April 2012 were passed by the requisite majority of security holders.

All resolutions were decided on a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below. The total number of proxy votes exercisable by proxies validly appointed was 44,219,850 shares in the Company and were cast as follows.

Resolution 1 – Adoption of Remuneration Report

In Favour	Against	Abstention	Proxy's discretion
51,051	3,565	1,448	257,730

Resolution 2 – Replacement of Auditor

In Favour	Against	Abstention	Proxy's discretion
55,731	333	Nil	201,666

For further information please contact:

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