



ASX: SWW



SWW Energy Limited

31 May 2013

Market Announcements Platform
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 23 April 2013 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 53,970,946 shares in the Company and were cast as follows.

Resolution 1 – Adoption of Remuneration Report

In Favour	Against	Abstention	Proxy's discretion
53,951,044	18,236	Nil	1,666

Resolution 2 – Re-election of Director – Mr Matthew Foy

In Favour	Against	Abstention	Proxy's discretion
53,953,322	15,958	Nil	1,666

Resolution 3 – Re-election of Director – Mr Benjamin Bussell

In Favour	Against	Abstention	Proxy's discretion
53,953,444	15,836	Nil	1,666

Matthew Foy
Company Secretary

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