



ASX: SWW



SWW Energy Limited

30 May 2014

Market Announcements Platform
Australian Securities Exchange
Level 4, Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting and Board Changes

In accordance with Listing Rule 3.13.2, SWW Energy Limited (ASX: SWW) (the **Company**) advises the results of Annual General Meeting held today. The Company advises that prior to the AGM the following resolutions were withdrawn:

Resolution 2 – Re-election of Director – Mr Stewart Elliott
Resolution 4 – Re-election of Director – Mr Graham Elliott
Resolution 5 – Re-election of Director – Mr Brian Allen

The resolutions were withdrawn as a result of Messrs S Elliott, G Elliott and Allen resigning. The Company advises that Mr Dan Bahen and Mr Matthew Foy have been appointed Non-Executive Directors in the interim. Mr Stuart Foster has been appointed Non-Executive Chairman.

The remaining 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 250,546,423 shares in the Company and were cast as follows.

Resolution 1 – Adoption of Remuneration Report

In Favour	Against	Abstention	Proxy's discretion
250,216,628	326,231	Nil	3,564



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Resolution 3 – Re-election of Director – Mr Stuart Foster

In Favour	Against	Abstention	Proxy's discretion
250,218,750	324,109	Nil	3,564

Resolution 6 – Ratification of Prior Placement

In Favour	Against	Abstention	Proxy's discretion
192,092,582	10,409	58,439,868	3,564

Resolution 7 – Approval of 10% Placement Capacity

In Favour	Against	Abstention	Proxy's discretion
250,532,228	10,631	Nil	3,564

For further information please contact the Company on +61 8 9486 4036.

Matthew Foy
Company Secretary
SWW Energy Ltd