



ASX: SWW



SWW Energy Limited

29 May 2015

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

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 22 April 2015 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 183,080,859 shares in the Company and were cast as follows:

Resolution 1 – Adoption of Remuneration Report

In Favour	Against	Abstention	Proxy's discretion
153,961,244	282	74,571,693	5,250,000

Resolution 2 – Re-election of Director – Stuart Foster

In Favour	Against	Abstention	Proxy's discretion
177,830,577	282	Nil	5,250,000

Resolution 3 – Re-election of Director – Chris Francis

In Favour	Against	Abstention	Proxy's discretion
177,830,693	166	Nil	5,250,000



Resolution 4 – Re-election of Director – Matthew Foy

In Favour	Against	Abstention	Proxy's discretion
177,830,693	282	Nil	5,250,000

Resolution 5 – Ratification of Prior Issue of Securities

In Favour	Against	Abstention	Proxy's discretion
177,830,577	116	166	5,250,000

Resolution 6 – Ratification of Prior Issue of Securities

In Favour	Against	Abstention	Proxy's discretion
177,830,577	116	166	5,250,000

Resolution 7 – Change of Nature and Scale of Activities

In Favour	Against	Abstention	Proxy's discretion
177,830,743	116	Nil	5,250,000

Resolution 8 – Consolidation of Capital

In Favour	Against	Abstention	Proxy's discretion
177,830,693	166	Nil	5,250,000

Resolution 9 – Issue of Ordinary Shares to the GRT App Vendors

In Favour	Against	Abstention	Proxy's discretion
177,830,577	282	Nil	5,250,000

Resolution 10 – Approval of New Class of Securities (Class A Performance Shares)

In Favour	Against	Abstention	Proxy's discretion
177,830,577	282	Nil	5,250,000

Resolution 11 – Approval of New Class of Securities (Class B Performance Shares)

In Favour	Against	Abstention	Proxy's discretion
177,830,577	282	Nil	5,250,000



Resolution 12 – Issue of Class A Performance Shares to GRT App Vendors

In Favour	Against	Abstention	Proxy's discretion
177,830,577	282	Nil	5,250,000

Resolution 13 – Capital Raising

In Favour	Against	Abstention	Proxy's discretion
177,830,859	Nil	Nil	5,250,000

Resolution 14 – Issue of Equity Securities to Megan Boston

In Favour	Against	Abstention	Proxy's discretion
177,830,577	282	Nil	5,250,000

Resolution 15 – Change of Name

In Favour	Against	Abstention	Proxy's discretion
177,830,859	Nil	Nil	5,250,000

Resolution 16 – Increase to Aggregate Fee Pool for Non-Executive Directors

In Favour	Against	Abstention	Proxy's discretion
177,830,577	282	Nil	5,250,000

Resolution 17 – Issue of Securities to Directors and Proposed Directors

In Favour	Against	Abstention	Proxy's discretion
103,258,884	282	74,571,693	5,250,000

Resolution 18 – Amendment of Constitution – Director Voting

In Favour	Against	Abstention	Proxy's discretion
177,830,859	Nil	Nil	5,250,000

Resolution 19 – Approval of 10% Placement Capacity

In Favour	Against	Abstention	Proxy's discretion
177,830,577	282	Nil	5,250,000

Matthew Foy
Company Secretary
SWW Energy Ltd