



ENERGY WORLD CORPORATION LTD.

9A Seaforth Crescent
Seaforth NSW 2092

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29 November 2018

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

RESULTS OF 2018 ANNUAL GENERAL MEETING ENERGY WORLD CORPORATION LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,
For and on behalf of
Energy World Corporation Limited

Ian Jordan
Company Secretary

ENERGY WORLD CORPORATION LIMITED
2018 Annual General Meeting
Thursday, 29 November 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Non-Executive Director Mr Charles	Ordinary	1,210,115,382 99.82%	1,565,202 0.13%	608,259 0.05%	718,395	Carried on a show of hands			Carried
2 Re-election of Executive Director Mr Allen	Ordinary	1,171,186,835 96.62%	40,530,257 3.34%	495,434 0.04%	794,712	Carried on a show of hands			Carried
3 Remuneration Report	Ordinary	495,376,703 95.91%	20,606,345 3.99%	495,434 0.10%	741,363	Carried on a show of hands			Carried
4 Approval of the Issue of Warrants to SCPE Ltd	Ordinary	1,210,385,985 99.85%	1,356,944 0.11%	503,896 0.04%	760,413	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.