



ENERGY WORLD CORPORATION LTD.

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Seaforth NSW 2092

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28 November 2019

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

Dear Sirs,

RESULTS OF 2019 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

Graham Elliott
Company Secretary

ENERGY WORLD CORPORATION LIMITED
2019 Annual General Meeting
Thursday, 28 November 2019
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 Mr. Michael Philip O'Neill	Ordinary	1,204,891,285 98.43%	15,757,641 1.29%	3,421,628 0.28%	3,301,968	Carried on a show of hand			Carried
2 Election of Mr. Kin Pok Wong	Ordinary	1,189,121,680 97.15%	31,502,246 2.57%	3,421,628 0.28%	3,326,968	Carried on a show of hand			Carried
3 Adoption of the Remuneration Report	Ordinary	510,154,845 96.04%	17,641,581 3.32%	3,421,628 0.64%	367,075	Carried on a show of hand			Carried

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