



ABN 89 106 523 611

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Subiaco WA 6008

PO Box 162  
Subiaco WA 6904

18 November 2014

The Manager  
ASX Market Announcements  
ASX Limited  
Exchange Centre, 20 Bridge Street  
SYDNEY NSW 2000

*via electronic lodgement*

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### RESULTS OF ANNUAL GENERAL MEETING

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The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 18 November 2014, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the AGM.

No	Resolution	For	Against	Abstain
1	Adoption of Remuneration Report	300,000	625	19,300,049
2	Re-election of Director – Mr Gregory Fry	19,600,049	625	-
3	Approval of Issue of Shares to Director – Mr Gregory Fry	300,000	6,625	19,294,049
4	Approval of Issue of Shares to Director – Mr Alasdair Cooke	300,000	6,625	19,294,049
5	Approval of Issue of Shares to Director – Mr Michael Curnow	300,000	6,625	19,294,049
6	Approval of Energy Ventures Performance Rights Plan	300,000	6,625	19,294,049
7	Ratification of Issue of Performance Rights	19,594,049	6,625	-

**For any further information, please refer to the Company's website (see [www.energyventures.com.au](http://www.energyventures.com.au)) or contact the Company directly on +61 8 6465 5500.**