

ASX/Media Release

12 November 2015

ASX code: SOO

Annual General Meeting 2015

We set out below the results of votes cast in relation to motions before Solco Limited's Annual General Meeting, held today. All resolutions were passed by a show hands.

Resolution	For	Against	Open	Abstain
2. Remuneration report	736,586,629	505,000	914,408	199,083
3. Director re-election: Mr Lui Pangiarella	737,422,712	-	1,914,408	468,000
4. Change of name	737,777,712	113,000	1,914,408	-
5. 10% placement facility	735,903,335	1,788,294	1,914,408	199,083
6. Non-executive director remuneration increase	735,844,854	1,846,775	1,914,408	199,083

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About Solco

Solco Limited (ASX: SOO) is an independent, ASX-listed clean tech energy retailer. Its subsidiary, GoEnergy Pty Ltd holds energy retail licenses in New South Wales, Victoria, Australian Capital Territory, Queensland and Tasmania. Solco provides business customers with an innovative approach to reduce energy costs through a combination of solar-based power plant agreements, energy efficiency products and grid energy solutions.

Solco Limited

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