

15 November 2016

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

### RESULTS OF 2016 ANNUAL GENERAL MEETING – MANALTO LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Manalto Limited (Company) at the Company's 2016 Annual General Meeting of shareholders held on 15 November 2016.

Resolution 2 was withdrawn at the commencement of the meeting.

All resolutions (excluding resolution 2) were put to the meeting and passed unanimously by a show of hands. The Chairman voted all proxy votes received at his discretion in favour of each resolution.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)			
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain
1. REMUNERATION REPORT	Ordinary	15,478,004 69.47%	6,572 0.03%	6,794,282 30.50%	428,973
2. RE-ELECTION OF DIRECTOR - MR JOSEPH MILLER (WITHDRAWN)	Ordinary	-	-	-	-
3. RATIFICATION OF PRIOR ISSUE OF SHARES	Ordinary	23,354,503 54.76%	1,366 0.00%	19,294,282 45.24%	50,407
4 APPROVAL TO ISSUE SHARES TO ECA VENTURES	Ordinary	17,972,003 72.56%	1,425 0.01%	6,794,282 27.43%	50,453
5. RATIFY PRIOR ISSUE OF SHARES TO GENERATION CO	Ordinary	16,859,414 71.27%	1,363 0.01%	6,794,282 28.72%	50,500
6. APPROVAL OF PLACEMENT FACILITY	Special	23,354,452 54.76%	1,375 0.00%	19,294,282 45.24%	50,449
7. ELECTION OF DIRECTOR - MR JIM MCKERLIE	Ordinary	20,071,232 51.03%	889 0.00%	19,259,032 48.97%	50,000

\* All percentages are subject to rounding.

Yours faithfully

**Lucy Rowe**  
Company Secretary