

17 January 2017

ASX Announcement
Company Announcements Platform

RESULTS OF EXTRAORDINARY GENERAL MEETING

Genex Power Limited (**ASX: GNX**) is pleased to advise that all the resolutions contained within the Notice of Meeting were put to shareholders today at the Company's Extraordinary General Meeting. All resolutions were carried on a show of hands. Valid proxies were received prior to the meeting as follows:

#	Resolution	For	Against	Open	Total	Excluded	Abstain
1	Ratification of Issue of Tranche 1 Placement Shares	95,951,900	163,500	931,325	97,046,725	19,367,046	0
2	Issue of Options to Dr Ralph Craven	69,719,832	13,833,864	931,325	84,485,021	250,000	31,678,750
3	Issue of Options to Michael Addison	56,098,244	205,452	931,325	57,235,021	27,500,000	31,678,750
4	Issue of Options to Simon Kidston	49,261,880	13,841,816	931,325	64,035,021	20,700,000	31,678,750
5	Issue of Options to Ben Guo	74,598,244	204,452	931,325	75,735,021	9,000,000	31,678,750

JUSTIN CLYNE

Company Secretary
 Genex Power Limited

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