



Lion Energy Limited

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25 November 2014

## Results of Annual General Meeting Voting

The Company advises pursuant to Listing Rule 3.13.2 that Resolutions 1 through 11 at the Annual General Meeting of Shareholders have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001 each resolution has the following proxy votes awarded:

Resolution	For	Against	Abstain	Total
1 - Adoption of Remuneration Report	61,812,843	500	200	61,813,543
2 - Re-election of Director – Tom Soulsby	61,812,843	500	200	61,813,543
3 - Re-election of Director – Chris Newton	61,813,343	-	200	61,813,543
4 - Re-election of Director – Kim Morrison	61,813,343	-	200	61,813,543
5 - Re-election of Director – Stuart Smith	61,813,343	-	200	61,813,543
6 – Adoption of Employee Share Plan	61,812,843	500	200	61,813,543
7 – Issue of Incentive Shares to Director – Stuart Smith	61,812,843	500	200	61,813,543
8 – Appointment of Auditor at AGM to Fill Vacancy	61,813,343	-	200	61,813,543
9 – Issue of Shares In Consideration For Services Provided	61,812,843	500	200	61,813,543
10 – Ratification of Prior Issue – Shares	61,813,343	-	200	61,813,543
11 – Approval of 10% Placement Capacity	61,812,843	500	200	61,813,543

For and on behalf of the Board

Zane Lewis  
Company Secretary  
Lion Energy Limited