



## Endless Solar Corporation Limited

A.B.N. 51 122 708 061

Level 10, 406 Collins St. Melbourne VIC 3000

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November 11, 2014

### STOCK EXCHANGE ANNOUNCEMENT

**Australian Stock Exchange Limited,  
Level 4, Rialto North Tower,  
525 Collins Street,  
Melbourne 3000.**

The Annual General Meeting of the Company was held on, November 10, 2014 at Level 10, 406 Collins Street, Melbourne. The Chairman introduced the directors to the meeting.

The Chairman invited shareholders to ask questions to either the Board on issues related to the Annual Report. As no questions were forthcoming the Chairman progressed to the motions that required shareholder approval as listed on the agenda for the meeting.

As required by Section 251AA(2) of the Australian Corporations Act, the following statistics are provided in respect of each motion on the agenda of the Company's Annual General Meeting. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

#### **Item 2            Adoption of the Remuneration Report for the year ended 30 June 2014**

*"That the Remuneration Report as contained in the Directors Report of the Company for the year ended 30 June 2014."*

Votes where the proxy was directed to vote "for" the resolution	1,699,145
Votes where the proxy was directed to vote "against" the resolution	Nil
Votes where the proxy was directed to vote "abstain" on the resolution	Nil

The motion was carried on a show of hands as an ordinary resolution.

**Item 3                    Election of Director**

*“That Mr. D. Craig who retires under the Company’s Constitution, is eligible and offers himself for re-election, be re-elected as a Director of the Company.”*

Votes where the proxy was directed to vote “for” the resolution	1,195,891
Votes where the proxy was directed to vote “against” the resolution	Nil
Votes where the proxy was directed to vote “abstain” on the resolution	Nil

The motion was carried on a show of hands as an ordinary resolution.

**Item 4                    Election of Director**

*“That Mr. C. Baring-Gould who retires under the Company’s Constitution, is eligible and offers himself for re-election, be re-elected as a Director of the Company.”*

Votes where the proxy was directed to vote “for” the resolution	1,538,324
Votes where the proxy was directed to vote “against” the resolution	Nil
Votes where the proxy was directed to vote “abstain” on the resolution	Nil

The motion was carried on a show of hands as an ordinary resolution.

**Item 5                    Election of Director**

*“That Ms Cathy W Lin, who was appointed during the year, retires under the Company’s Constitution, is eligible and offers herself for re-election, be re-elected as a Director of the Company.”*

Votes where the proxy was directed to vote “for” the resolution	1,538,324
Votes where the proxy was directed to vote “against” the resolution	Nil
Votes where the proxy was directed to vote “abstain” on the resolution	Nil

The motion was carried on a show of hands as an ordinary resolution.

**SPECIAL BUSINESS**

**Item 6                      Appointment of Auditor**

*“That for the purpose of section 327B of the Corporations Act, approval is given for Ms. Margaret Salter F.C.A, having consented in writing to act, to be appointed Auditor of the Company.”*

Votes where the proxy was directed to vote “for” the resolution	1,699,145
Votes where the proxy was directed to vote “against” the resolution	Nil
Votes where the proxy was directed to vote “abstain” on the resolution	Nil

The motion was carried on a show of hands as an ordinary resolution.



**Cathy Lin**  
**Company Secretary**