

ENERGY SOLUTIONS LTD

ARBN 604 543 777

25 May 2017

The Manager
National Stock Exchange of Australia Ltd
1 Bligh Street
SYDNEY NSW 2000

Annual General Meeting Results

Energy Solutions Ltd is pleased to announce the results of the Annual General Meeting held today.

Item 2 – Election of Ratri Azri – passed.

Item 3 – Approval to issue up to 1,000,000 CDIs – passed.

were approved.

The Company received the following proxies for the meeting:

	Number	Votes
For:	1	352,530
Against:	1	8500
Undirected:	Nil	Nil
Abstain:	Nil	Nil



Andrew Bristow
Secretary